

NOTICE

Statewide Advisory Committee on Cooling Water Intake Structures

for Implementation of the State Water Resources Control Board's
Power Plant Cooling Water Policy

Friday, April 12th 2013 – 1:00 p.m. to 3:00 p.m.

**Byron Sher Auditorium
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento**

The *Statewide Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling* (OTC Policy) requires that a *Statewide Advisory Committee on Cooling Water Intake Structures* (SACCWIS) be convened to ensure that the implementation of the OTC Policy will not cause disruption in the State's electrical power supply.

All meetings of SACCWIS are open to the public. Notices, agendas, meeting minutes, and other documents pertaining to the SACCWIS are posted on the State Water Boards web site at

http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/saccwis/

The OTC Policy and supporting documents are available at

http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/policy.shtml

For directions to the Cal EPA Building, please visit:

<http://www.calepa.ca.gov/EPAldg/default.htm>.

Please note that all visitors to the Cal/EPA Building are required to sign in and obtain a badge at the Visitor Services Center located inside the main entrance. The Cal/EPA Building is accessible to persons with disabilities. Individuals requiring special accommodations are requested to contact Ms. Shuka Rastegarpour at (916) 341-5576 (srastegarpour@waterboards.ca.gov) at least 5 working days prior to the meeting.

DRAFT AGENDA

Friday, April 12th 2013 – 1:00 p.m. to 3:00 p.m.
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1. Welcome and introductions
2. Approval of the minutes from the March 19, 2012 and September 29, 2011 SACCWIS meeting
3. SACCWIS review of the reliability reports required submitted by the Independent System Operator and the Los Angeles Department of Water and Power
4. Presentation by the Inter-Agency Working Group on the Draft SACCWIS Report to the State Water Board
5. Public comments*
6. Action Items:
 - a. Consideration of Draft SACCWIS Report to the State Water Board*
 - b. Designate a SACCWIS representative to present the SACCWIS report to the State Water Board
8. Public comments on non-agenda issues
9. Next meeting and adjourn

* Public comments are solicited prior to any decisions by SACCWIS.