

NOTICE

Statewide Advisory Committee on Cooling Water Intake Structures

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

Thursday, September 29, 2011 - 1:00 p.m. to 5:00 p.m.

**Sierra Hearing Room
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/npdes/cwa316.shtml#saccwis. The OTC Policy and supporting documents are available at http://www.waterboards.ca.gov/water_issues/programs/npdes/cwa316.shtml.

Directions to the Cal EPA Building may be found at <http://www.calepa.ca.gov/EPAbldg/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. Sadie Macali at (916) 341-5603 (SMacali@waterboards.ca.gov) at least 5 working days prior to the meeting.

AGENDA

1. Welcome and introductions
2. Approval of the minutes from the July 5, 2011 SACCWIS meeting
3. Informational Item: Amendment to the OTC Policy
4. Presentation by the Inter-Agency Working Group on the Draft SACCWIS Report to the State Water Board
5. Public comments*
6. Action Item: Consideration of Draft SACCWIS Report to the State Water Board*
7. Public comments on non-agenda issues
8. Next meeting and adjourn

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