

## **NOTICE**

### **Statewide Advisory Committee on Cooling Water Intake Structures**

for Implementation of the State Water Resources Control Board's  
Once-Through Cooling Policy

**Monday, July 27, 2014 – 9:00 a.m. to 11:30 a.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/ocean/cwa316/saccwis/](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](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/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. Katherine Faick at (916) 445-2317 (katherine.faick@waterboards.ca.gov) at least five working days prior to the meeting.

**Statewide Advisory Committee on Cooling Water Intakes Structures  
(SACCWIS)**

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

**Draft AGENDA**

Joe Serna Jr./Cal-EPA Building  
1001 I Street. Sierra Hearing Room  
9:00 to 11:30 AM

JULY 27, 2015

1. Welcome and introductions
2. Approval of the minutes from March 17, 2014
3. Presentation by the Inter-Agency Working Group on the Draft  
SACCWIS Report to the State Water Board
4. Public comments\*
5. Action item:
  - 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
6. Public comments on non-agenda issues
7. Adjourn

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