Board Item 7 relates to the consideration of a proposed Resolution to adopt an amendment to the Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling (Once-Through Cooling or OTC Policy).

The revisions to the Resolution being considered for this item are shown below as underline additions.

# **Resolution:**

Insert a new Finding 27 as follows and renumber subsequent findings:

1. The LADWP must take several steps to repower and end use of once-through cooling at Scattergood prior to December 31, 2029, such as obtaining permits, bidding and awarding contracts, construction to repower units at Scattergood, and construction to upgrade transmission lines. The LADWP must also take steps to repower units at Haynes and Harbor generating stations, their other remaining facilities using OTC, prior to December 31, 2029. The LADWP currently submits an annual grid reliability report to the State Water Board for consideration by SACCWIS. More detailed information on semi-annual milestones necessary to attain final compliance with the OTC Policy for Scattergood, Haynes, and Harbor generating stations will aid the State Water Board and SACCWIS in understanding and tracking progress toward final compliance with the OTC Policy.

Insert a new Directive 3 as follows and renumber subsequent directives:

1. Directs the Executive Director to issue an order pursuant to Water Code section 13383 as soon as feasible requiring the LADWP to identify in writing semi-annual milestones necessary to attain final compliance with the OTC Policy for all three of its facilities (Scattergood Units 1 and 2, Harbor Unit 5, and Haynes Units 1, 2, and 8) by their OTC Policy compliance date (December 31, 2029), report at least annually in writing with information demonstrating the LADWP’s progress towards attaining the milestones and compliance by January 31 of each year, and present the information in conjunction with the annual SACCWIS report annually at noticed State Water Board meetings.