

OTC Nuclear Review Committee 11-7-11 Meeting Summary

Committee Members	
David Asti	Southern California Edison
Dominic Gregorio	SWRCB (acting chair for Jon Bishop)
Mark Krausse	Pacific Gas and Electric
Melissa Jones	California Energy Commission
Rochelle Becker	Alliance for Nuclear Responsibility
Tom Luster	California Coastal Commission
Staff in Attendance	
Laurel Warddrip	SWRCB
Marleigh Wood	SWRCB
Public in Attendance	
Bryan Cunningham	Pacific Gas and Electric
JC Isham	Shaw Group
Siddhartha R. Oza	NRDC
Robert Hecker	OSCE
Sean Bothwell	CCKA

1. Welcome Introductions and Updates

- SACCWIS update – not giving recommendations on making changes to implementing the Policy.
- NPDES program – SWRCB staff will report next meeting (staff away on power plant tour)
- Next board meeting scheduled for 1st week in December
- Procurement process has been resolved at power plants, ready for final scope of work. need final scope by November 15th.

2. Overview of agenda

No changes needed

3. Review and approve meeting notes

Edit: “John Bishop being nominated change to being voted in as chair”
change to: “Jonathan Bishop being nominated change to being voted in as chair”

Make sure stated that schedule is tentative

October 1 draft scope will be posted
Put October 1 before public comment
-Minutes Approved-

A.I. Always send minutes out to group as well as posting on website

4. Discuss Comments Received on special studies scope of work

The Review Committee went through each comment that submitted during the public comment period. Many edits were made to the scope of work and have been captured in the red-line/strike out version of the scope of work to be posted on the RCNFPP website.

4.a. Approve the scope of work and take public comments

One of the comments (Mothers for Peace) suggested some studies to be added:

CEC-500-2010-036 "Understanding Entrainment at Coastal Power Plants: Results from the WISER Program for Studying Impacts and their Reduction" CEC PIER program November 2010.

CEC-500-2007-120 March 2008 "Understanding Entrainment at Coastal Power Plants: Informing a Program to Study Impacts and their Reduction."

CEC-200-2009-013-SD in case of the need for shut-downs during heavy spawning seasons, it's title being "Implementation of Once-through Cooling through Energy Infrastructure Planning and Procurement."

A.I. Dominic Gregorio will review and potentially add to the Scope of Work if specific technologies and actions are described in the documents that are beyond once through cooling in general.

A.I. Dominic Gregorio will send a courtesy letter to Carol Georgi that comment was received and noted.

Siddhartha R. Oza - Line change in section 3.5 how is final Consultant chosen? The consultants being considered will have to go through ranking, when a final consultant is chosen by the power plants, and this choice will be reviewed by the SWRCB Executive Director.

Other public comments on the scope of work are addressed in the red-line/strike out version.

Rochelle Becker has been granted clearance to touring facilities (potentially in March)

Scope of Work Motioned for approval and **APPROVED** by the Review Committee.

5. Next Steps on the special studies
Meeting schedule for RCNFP? SWRCB will send out a meeting survey to line up next meeting. Potentially in February

Finalize Scope of Work, email to group and post on web.

6. Next committee meeting - February
7. Adjourn