

# Statewide Advisory Committee on Cooling Water Intake Structures (SACCWIS)

## MEETING AGENDA

March 14, 2022  
1:00 p.m. to 3:00 p.m.

Video and Teleconferencing Meeting Only  
**No Physical Meeting Location**

Remote Participation Information: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence. This is authorized by Government Code 11133 and Executive Order N-1-22.

- For those who only wish to watch the meeting, video broadcast is available at: <https://video.calepa.ca.gov/> (closed captioning available) and should be used unless you intend to comment.
- For those who wish to comment, you must register in advance. To register, email Jonathan Dolan, the Meeting Coordinator, at [Jonathan.Dolan@waterboards.ca.gov](mailto:Jonathan.Dolan@waterboards.ca.gov) using the subject line "March 2021 SACCWIS Meeting Registration Request" no later than March 11, 2022, at noon. In the request, include your name, who you represent, the topic you would like to speak on, whether you definitely want to speak or if you are unsure and will decide during the meeting, and the last four digits of the phone number you will be calling from. The Meeting Coordinator will respond to your email with instructions prior to the meeting.

### Agenda:

1. Welcome and introductions
2. Approval of meeting minutes from March 26, 2021
3. Presentation on the Draft 2022 Report of the SACCWIS by the California Public Utilities Commission on behalf of the Inter-Agency Working Group
4. Presentation from the LADWP on the 2021 Grid Reliability Report and the Local Capacity Technical Report Scattergood Generating Station Units 1 and 2 for Extension Request
5. Public comments on the Draft 2022 Report of the SACCWIS
6. Action items for discussion:
  - a. Consider the information presented in the Draft 2022 Report of the SACCWIS and presented by LADWP
  - b. Discuss other grid reliability issues
  - c. Consider the Draft 2022 Report of the SACCWIS and recommendations for approval
7. Open public forum on items not on the agenda
8. Adjourn