

State Water Resources Control Board

NOTICE OF PUBLIC MEETING

Statewide Advisory Committee on Cooling Water Intake Structures For Implementation of the State Water Resources Control Board's

**Joe Serna Jr. /Cal-EPA Building
1001 I Street, Sacramento
Second Floor Klamath Room
Monday March 5, 2018
10:00am to 12:00pm**

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, and the SACCWIS will hear public comment on any items under consideration.

The meeting will be to provide presentation, review and acceptance of the annual SACCWIS report on OTC Policy.

DOCUMENT AVAILABILITY

Notices, agendas, Draft SACCWIS Annual Report, 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/sacccwis/

The OTC Policy and supporting documents are available at:

http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/policy.shtml

PARKING AND ACCESSIBILITY

For directions to the Joe Serna Jr. (Cal/EPA) Building and public parking information, please refer to the map on the State Water Board Web site:

<http://www.calepa.ca.gov/headquarters-sacramento/location/>

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<https://stateofcaswrcbweb.centurylinkccc.com/CenturylinkWeb/SimoneHalbert>

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ADDITIONAL INFORMATION

Please direct questions about this notice to Ms. Marleigh Wood at (916) 341-5169
Marleigh.Wood@waterboards.ca.gov or Mariela Paz Carpio-Obeso at (916) 341-5858
MarielaPaz.Carpio-Obeso@waterboards.ca.gov

Statewide Advisory Committee on Cooling Water Intakes Structures (SACCWIS)

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

AGENDA

Joe Serna Jr/Cal-EPA Building
1001 I Street. Sacramento
Klamath Room 2nd Floor

March 5, 2018
10:00am to 12:00pm

1. Welcome and introductions
2. Approval of the minutes from May 4, 2017
3. Presentation by the Inter-Agency Working Group on the Draft 2018 SACCWIS Report to SACCWIS members by Dennis Peters
4. Presentation by the Los Angeles Department of Water and Power's (LADWP) on the 2017 Grid Reliability Report by Katherine Rubin
5. California Independent System Operator (CAISO) 2017 Reliability report by Dennis Peters
6. Public comments*
7. Action item:
 - a. Consideration of Draft 2018 SACCWIS Report to the State Water Resources Control Board*
 - b. Designate a SACCWIS representative to present the 2018 SACCWIS report to the State Water Resources Control Board
8. Public comments on non-agenda issues
9. Adjourn

*Public comments are solicited prior to any decisions by SACCWIS