

Statewide Advisory Committee on Cooling Water Intakes Structures (SACCWIS)

MEETING AGENDA

March 26, 2021
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 and in furtherance of Executive Orders N-29-20 and N-33-20.

- 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 using the subject line "March 2021 SACCWIS Meeting Registration Request" no later than March 25, 2021, at 12 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 Items:

1. Welcome and introductions
2. Approval of meeting minutes from January 23, 2020
3. Presentation on the Draft 2021 Report of the SACCWIS, which includes a recommendation to the State Water Board to extend the OTC Policy compliance date for Redondo Beach Generating Station – Presented by the California Public Utilities Commission on behalf of the Inter-Agency Working Group
4. Public comments on the Draft 2021 Report of the SACCWIS
5. Action items for discussion:
 - a. Consider the alternatives presented in the Draft 2021 Report of the SACCWIS
 - b. Discuss other grid reliability issues
 - c. Consider the Draft 2021 Report of the SACCWIS and recommendations for approval
6. Open public forum on items not on the agenda
7. Adjourn