

**Statewide Advisory Committee on Cooling Water Intake Structures
(SACCWIS) Meeting Minutes 03/27/2014
Acting Chair: Caren Trgovcich**

SACCWIS Members present: Ms. Caren Trgovcich, Mr. Cy Oggins, Mr. Robert Oglesby, Mr. Robert Strauss, Mr. Mike Tollstrup, and Mr. Neil Millar

Approval of April 12, 2013 SACCWIS meeting minutes:

- Minute approval: 4/12/2013 minutes **APPROVED**

SACCWIS review of the CAISO and LADWP reliability report:

- Presenter – Shuka Rastegarpour of the State Water Resources Control Board
 - Review of Grid Reliability Reports submittals by CAISO and LADWP

Presentation of the Draft SACCWIS Report:

- Presenter – Dennis Peters of CAISO
 - SACCWIS Report Presentation
 - Conclusion: No recommendation on changes to compliance dates and will continue to do further analysis. May be necessary to modify compliance dates in the future once we get closer to the compliance deadlines.

Public comments on agenda items:

- Katherine Rubin – LADWP: Request that the grid reliability study deadline to the State Water Board be changed in the Policy from December 31st to January 31st. Two of the reports: 10-year transmission assessment and Integrated Resource Plan are not finalized until end of December of each year. The transmission systems are not done until after the heat storm which occurs in September or October. These items must be submitted and approved by our Board before submitted these items to the State Water Board.
 - Caren Trgovcich: Council, is that a date we can move or does it need to be a recommendation to the State Water Board?
 - Marleigh Wood: It doesn't necessarily need to be a recommendation by the SACCWIS.
 - Katherine Rubin: I have also sent a letter to Jonathon Bishop for a request of the change.
 - Marleigh Wood: The Policy would not be immediately reopened to make a single small change because its resource intensive for staff. Usually the Policy would be reopened to address several changes to the Policy. Water Board Management can agree to address this request in an enforceable letter until we can amend the Policy. If the SACCWIS agrees with the date change, we can reflect the acknowledgement in today's meeting minutes.

- Neil Millar and Robert Oglesby: Would the delay in receiving this information cause problems for generation of the SACCWIS Report? Can the technical advisory staff elaborate whether there would be coordination issues if the deadline is extended?
- Dennis Peters: The SACCWIS Report focuses on plants in the CAISO grid; therefore this wouldn't cause any problems.

Action Items:

- Motion to adopt draft SACCWIS Report:
 - Marleigh Wood: State Water Board staff did not manage to publicly circulate the draft resolution prior to the meeting. I recommend that the committee adopts the Report via motion instead of resolution and we can document any findings in the minutes so there's a record.
 - Robert Strauss: motion to adopt Report
 - i. Add that the SACCWIS has considered LADWP's request and would advise that a date change would not be problematic.
 - ii. March 27, 2014 SACCWIS Report: **APPROVED**
- Designate a SACCWIS representative to present the Report to the State Water Board
 - Robert Oglesby will present the SACCWIS Report to the State Water Board

Public comments on non-agenda issue:

- None.

Adjourn