

**Statewide Advisory Committee on Cooling Water Intakes Structures (SACCWIS)
MEETING MINUTES
MARCH 5, 2018**

CALL TO ORDER

Acting Chair Eric Oppenheimer called the meeting to order on March 5, 2018. California Environmental Protection Agency Headquarters, 1001 I Street, 2nd Floor, Klamath Room, Sacramento, California.

COMMITTEE MEMBERS PRESENT

Eric Oppenheimer, State Water Resources Control Board (State Water Board)
Neil Millar, California Independent System Operator (CAISO)
Cy Oggins, California State Lands Commission
Tom Luster, California Coastal Commission
Dave Mehl, California Air Resources Board (CARB)
Drew Bohan, California Energy Commission (CEC)
Peter Skala, California Public Utilities Commission (CPUC)

INTERAGENCY WORKING GROUP MEMBERS PRESENT

Lana Wong, CEC
Joshua Kim and Stephanie Kato, CARB
Nick Dahlberg, CPUC
Karen Black and Mariela Paz Carpio-Obeso, State Water Board

OTHERS PRESENT

Katherine Rubin, Los Angeles Department of Water and Power (LADWP)
David Asti and Katherine Hackney, Southern California Edison (SCE)
Jennifer Didlo, Stephen O’Kane, and Julie Gill, AES Southland
Marleigh Wood, Rebecca Fitzgerald, and Lark Starkey, State Water Board

ANNOUNCEMENTS

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Committee meeting is being webcasted and recorded.*

REVISED

LANA WONG WILL PRESENT THE SACCWIS REPORT INSTEAD OF DENNIS PETERS

COMMITTEE MEETING

COMMITTEE BUSINESS

1. The Committee will consider the approval of the May 4, 2017 Committee Meeting Minutes.

Motion: Motion made to approve the proposed minutes.

MOTION CARRIED: ([MAY 4, 2017 Minutes Approved](#))

Aye: Neil Millar
Cy Oggins
Tom Luster
Dave Mehl
Drew Bohan
Peter Skala

Nay: None

PRESENTATION OF DRAFT 2018 SACCWIS REPORT

- *Lana Wong, CEC, made the presentation of the 2018 DRAFT SACCWIS Report to the Committee.*

COMMITTEE MEMBER COMMENTS

Include language in the Ormond Beach section of the 2018 SACCWIS Report, reflecting the most recent information about a proposed early retirement date for the Ormond Beach facility, suggested by Rebecca Fitzgerald, State Water Board.

PRESENTATION OF THE LADWP 2017 GRID RELIABILITY REPORT

- *Katherine Rubin, LADWP, made the presentation of the 2017 Grid Reliability Report to the Committee.*

COMMITTEE MEMBER COMMENTS

None

PRESENTATION OF THE CAISO 2018 RELIABILITY REPORT

- *Update given by Lana Wong, CEC, and Neil Millar, CAISO.*

COMMITTEE MEMBER COMMENTS

None

CONSIDERATION OF DRAFT 2018 SACCWIS REPORT TO THE STATE WATER BOARD

Motion: Motion made to approve the 2018 SACCWIS Report with included language suggested for the Ormond Beach section.

MOTION CARRIED: (Final 2018 SACCWIS Report Approved)

Aye: Neil Millar
Cy Oggins
Tom Luster
Dave Mehl
Drew Bohan
Peter Skala

Nay: None

DESIGNATION OF A SACCWIS MEMBER TO PRESENT THE 2018 SACCWIS REPORT TO THE STATE WATER BOARD

- *Drew Bohan, CEC, volunteered to present the 2018 SACCWIS Report to the State Water Board.*

Motion: Motion made for Drew Bohan to represent the SACCWIS at the State Water Board meeting.

MOTION CARRIED

Aye: Neil Millar
Cy Oggins
Tom Luster
Dave Mehl
Drew Bohan
Peter Skala

Nay: None

PUBLIC COMMENTS ON AGENDA ITEMS

Jennifer Didlo, AES Southland

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

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