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## 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  
Once-Through Cooling Policy – Encina Grid Reliability Report and Considering  
Recommendation to Extend Encina Power Plant Compliance Date

**Joe Serna Jr. /Cal-EPA Building  
1001 I Street, Sacramento  
Conference Room 230 Second Floor  
Thursday February 23, 2017  
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.

At this time, the main topic to discuss is the Encina Power Station Reliability Report. This Report will form the basis for considering a specific request to the State Water Board to defer the compliance dates for Encina generating units 2-5. Please note that SACCWIS will release another report addressing grid reliability of the other OTC power plants later in the spring.

#### DOCUMENT AVAILABILITY

Notices, agendas, Encina Reliability 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/saccwis/](http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/saccwis/)

The OTC Policy and supporting documents are available at:

[http://www.waterboards.ca.gov/water\\_issues/programs/ocean/cwa316/policy.shtml](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/>

The Cal/EPA Building is accessible to persons with disabilities. Individuals requiring special accommodations are requested to call (916) 341-5880 at least five working days prior to the meeting. TDD users may contact the California Relay Service at (800) 735-2929 or voice line at (800) 735-2922. Video and audio broadcasts of the meeting will be available via the internet and can be accessed at:

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

FELICIA MARCUS, CHAIR | THOMAS HOWARD, EXECUTIVE DIRECTOR

All visitors to the Cal/EPA Building are required to sign in and obtain a badge at the Visitor Services Center located just inside the main entrance (10th Street entrance). Valid picture identification may be required. Please allow up to 15 minutes for receiving security clearance.

**ADDITIONAL INFORMATION**

Please direct questions about this notice to Ms. Marleigh Wood at (916) 341-5169  
[Marleigh.Wood@waterboards.ca.gov](mailto:Marleigh.Wood@waterboards.ca.gov) or Mariela Paz Carpio-Obeso at (916) 341-5858  
[MarielaPaz.Carpio-Obeso@waterboards.ca.gov](mailto: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 – Encina Grid Reliability Report and  
Considering Recommendation to Extend Encina Power Plant Compliance  
Date

### **AGENDA**

February 23, 2017  
Joe Serna Jr. CAL-EPA Building  
1001 I Street, Sacramento, CA  
Conference Room 230 Second Floor  
10:00 to 12:00 AM

1. Welcome and introductions
2. Presentation by the Inter-Agency Working Group on the Draft Encina Reliability Report to the State Water Board – Presented by Dennis Peters
3. Public comments\*
4. Action items:
  - a. Consideration of Draft Encina Reliability Report to the State Water Board\*
  - b. SACCWIS will consider making a request to the State Water Board for deferral of the compliance dates for Encina generating units 2-5\*
  - c. Designate a SACCWIS representative to present the Encina Reliability Report to the State Water Board
5. Public comments on non-agenda issues
6. Adjourn

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\*Public comments are solicited prior to any decisions by SACCWIS members