

NOTICE and AGENDA

Statewide Advisory Committee on Cooling Water Intake Structures for Implementation of the State Water Resources Control Board's Power Plant Cooling Water Policy

NOTICE

The *Statewide Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling* (Policy) requires that a *Statewide Advisory Committee on Cooling Water Intake Structures* (SACCWIS) be convened to ensure that the implementation of the Policy will not cause disruption in the State's electrical power supply.

The first meeting of SACCWIS will be held on:

Friday, April 8, 2011 - 1:00 p.m. to 4:00 p.m.
Training Room 1 - Lobby
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

All meetings of SACCWIS are open to the public and will be noticed at least 10 days in advance. Notices, agendas, meeting minutes, and other documents pertaining to the SACCWIS will be posted on the State Water Boards web site at http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/saccwis/

The Policy and supporting documents are available at http://www.waterboards.ca.gov/water_issues/programs/ocean/cwa316/

Directions to the Cal EPA Building may be found at <http://www.calepa.ca.gov/EPAbldg/default.htm> . Please note that all visitors to the Cal/EPA Building are required to sign in and obtain a badge at the Visitor Services Center located inside the main entrance.

The Cal/EPA Building is accessible to persons with disabilities. Individuals requiring special accommodations are requested to contact Joanna Jensen at (916) 341-5582 (jjensen@waterboards.ca.gov) at least 5 working days prior to the meeting.

Statewide Advisory Committee on Cooling Water Intake Structures
for Implementation of the
State Water Resources Control Board's
Once-Through Cooling (OTC) Water Policy

Friday, April 8, 2011 - 1:00 p.m. to 4:00 p.m.

Training Room 1 - Lobby
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

AGENDA

1. Welcome and introductions
 2. Overview of the agenda
 3. SACCWIS mission
 - a. Deadlines and tasks
 - b. Meeting rules and process
 4. Public participation and confidentiality issues
 5. BREAK (15 minutes)
 6. Public comments*
 7. Action Item: Memorandum of Agreement (MOA)*
 8. Overview of grid reliability reports
 9. Overview of submitted implementation plans
 10. Next meeting and adjourn
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<http://www.calepa.ca.gov/EPAbldg/default.htm>

Questions may be directed to Joanna Jensen at (916) 341-5582

(jjensen@waterboards.ca.gov).

* Public comments are also solicited prior to any decisions by SACCWIS