

**Statewide Advisory Committee on Cooling Water Intakes Structures  
(SACCWIS)– Encina Grid Reliability Report Meeting Minutes 2/23/2017  
Acting Chair: Eric Oppenheimer**

SACCWIS Members present: Eric Oppenheimer, State Water Resources Control Board (State Water Board); Robert Sparks, California Independent System Operator, (CAISO); Cy Oggins (State Lands Commission); Alison Dettmer (Coastal Commission); Dave Mehl California Air Resources Board (CARB); Robert Oglesby, California Energy Commission (CEC); and Edward Randolph, California Public Utilities Commission (CPUC).

Inter-Agency Working Group (IAWG): MarielaPaz Carpio-Obeso (State Water Board), Michael Gjerde (State Water Board), , Molly Sterkel (CPUC), Stephanie Kato (CARB), Josh Kim (CARB), Lana Wong (CEC), Kristen Kelley (CAISO), Dennis Peters (CAISO - phone), Tom Luster (Coastal Commission),

Phil Crader (State Water Board), Marleigh Wood (Office of Chief Counsel, State Water Board)

Public Commenters: George Piantka (NRG), Ward Young (Carlyle Group), David Asti, Southern California Edison (SCE), Joseph Rizzi (SeaSpringsNow)

**Presentation of the Draft SACCWIS Encina Report:**

- Presentation by the IAWG on the 2018 Draft Encina Reliability Report to the State Water Board – Molly Sterkel and Lana Wong
- Conclusion: IAWG recommends that the SACCWIS request the State Water Board to defer the compliance dates for Encina units 2-5 until December 31, 2018 in order to maintain grid reliability.

**Action Items:**

- Consideration of Draft Encina Reliability Report to the State Water Board
  - Motion by Rob Oglesby to adopt the report. Seconded by Edward Randolph. **APPROVED**
- SACCWIS will make a request to the State Water Board for deferral of the compliance dates for Encina generating units 2-5 until December 31, 2018
  - Motion by Edward Randolph to make the recommendations in the report to the SWRCB. Seconded by Rob Oglesby. **APPROVED**
- An information item is scheduled with the SWRCB for March 21, 2017 to present the report and recommendations.
- Designate a SACCWIS representative to present the Encina Reliability Report to the State Water Board
  - Robert Oglesby will present the report, but Ed Randolph recommended that the three energy agencies be represented in the presentation at the March 21, 2017 SWRCB meeting.

**Public comments on non-agenda issue**

**Adjourn**