

**Statewide Advisory Committee on Cooling Water Intake Structures
Resolution No. 2011-002**

Advising the State Water Resources Control Board on implementation plans submitted by power plant owners within the balancing authority area of the California Independent System Operator Corporation (ISO) in compliance with the Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters for Power Plant Cooling.

WHEREAS:

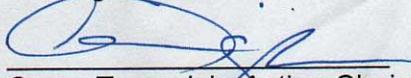
1. The Statewide Advisory Committee on Cooling Water Intake Structures (SACCWIS) was created by the State Water Resources Control Board (State Water Board) to advise the State Water Board on the implementation of the Statewide Water Quality Control Policy on the Use of Coastal and Estuarine Waters For Power Plant Cooling (Cooling Water Policy) to ensure that the Cooling Water Policy's implementation schedule takes into account local area and grid reliability.
2. The SACCWIS was charged with reviewing each owner or operator's proposed implementation schedule and reporting to the State Water Board with recommendations.
3. Power plant owners submitted compliance plans on April 1, 2011. These plans submitted identify numerous uncertainties about replacing infrastructure subject to the Cooling Water Policy.
4. SACCWIS has conducted an initial review of these plans and prepared a report reflecting its initial observations and recommendations to the Water Board.

BE IT RESOLVED THAT:

1. SACCWIS adopts the report concerning the generation implementation plans submitted on April 1, 2011 by power plant owners in the ISO's balancing authority area. This report describes SACCWIS' initial observations and recommendations to the Water Board.
2. SACCWIS shall transmit a copy of its report to the Water Board pursuant to the Cooling Water Policy.

CERTIFICATION

The undersigned does hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted at a meeting of the Statewide Advisory Committee on Cooling Water Intake Structures held on September 29, 2011.


Caren Trgovcich, Acting Chair

Statewide Advisory Committee on Cooling Water Intake Structures