

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

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. 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/

NOTICE

Tuesday, July 5, 2011 - 1:00 p.m. to 4:00 p.m.
Coastal Hearing Room
Joe Serna Jr./Cal/EPA Building
1001 I Street, Sacramento

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.

AGENDA

1. Welcome and introductions
2. Overview of the agenda
3. Approval of Minutes from April 8, 2011 Meeting
4. Action Item: Consideration of a Proposed Resolution addressing the Los Angeles Department of Water and Power's proposed changes to the Implementation Schedule in the Policy
 - a. Proposed Amendment to the Policy (State Board staff)
 - b. Proposed Resolution (Jon Bishop)
 - c. Inter-Agency Working Group presentation
 - d. Department of Water and Power presentation
 - e. SACCWIS Deliberation and Motion
 - f. Public Comment
 - g. SACCWIS Decision on Proposed Resolution
5. SACCWIS representative at the State Water Board Meeting, July 19, 2011
6. Update on Merchant Generator Implementation Plans and next steps
7. Next meeting and adjourn