

**Statewide Advisory Committee on Cooling Water Intake Structures
(SACCWIS) Draft Meeting Minutes 4/12/2013
Acting Chair: Caren Trgovcich**

SACCWIS Members present: Ms. Caren Trgovcich, Mr. Cy Oggins, Mr. Robert Sparks, Mr. Robert Oglesby, Mr. Edward Randolph, and Mr. Richard Corey

Approval of March 19, 2012 and September 29, 2011 SACCWIS meeting minutes:

- Minute approval: 9/29/2011 and 3/19/2012 minutes **APPROVED**

SACCWIS review of the CAISO and LADWP reliability report:

- Presenter – Mariela Carpio-Obeso of the State Water Resources Control Board
 - Review of Grid Reliability Reports submittals by CAISO and LADWP

Presentation of the Draft SACCWIS Report:

- Presenter – Mike Jaske of the California Energy Commission
 - SACCWIS Report Presentation
 - Conclusion: No recommendation on changes to compliance dates because further analysis is required of the facilities with near-term compliance
 - Recommendation: IAWG does not possess solid information from all of the generator companies. Proposes that the draft report conclusion section be modified by adding a sentence requiring the necessary information to be made available.
 - Send information requests to the listed facilities on slide 8 and ask for a response 60 days after receipt of the information request letter.

Public comments on agenda items:

- David Asti of SCE: Review Committee for Nuclear Fueled Power Plants (RCNFPP) group is currently working on studies for the 2 California nuclear power plants, Diablo Canyon Power Plant and San Onofre Nuclear Generating Station. I will work with Jon Bishop to find someone to liaise between the two groups.

Action Items:

- Motion to move draft report as amended pursuant to suggested change in conclusion. Report **APPROVED**
- Robert Oglesby will present the SACCWIS Report to the State Water Board
 - State Water Resources Control Board staff will follow up with Mr. Oglesby on the date of the Board Meeting.

Public comments on non-agenda issue:

- Sean Bothwell of Coast Keeper Alliance: Questioned SACCWIS member's awareness of the South Coast Air Quality Management District Proposed Rule 1304.1 as mentioned in the Draft SACCWIS Report, and the SB 387.

Next Meeting:

- Will be held based on the submittals and the work completed of the information requests to be sent during the summer.

Adjourn