

NOTICE and AGENDA

Nuclear Review Committee 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) contains special provisions for the two existing nuclear-fueled power plants that use once-through cooling (OTC) water technology; namely, the *San Onofre Nuclear Generating Station* (operated by Southern California Edison) and the *Diablo Canyon Power Plant* (operated by Pacific Gas and Electric Company).

These Policy provisions require the owner or operator of a nuclear facility to undertake special studies to investigate the feasibility and alternatives for the facility to meet Policy requirements. The Policy requires the establishment of a **Review Committee** to oversee the special studies, which must be conducted by an independent third party contractor.

The Review Committee is tasked with providing a report detailing the scope of the special studies by October 1, 2011, and another report, detailing the results of the special studies, by October 1, 2013. The State Water Board will consider the results of the special studies, including costs and feasibility, in evaluating the need to modify the Policy with respect to the nuclear-fueled power plants.

All meetings of the Review Committee 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 Review Committee will be posted on the State Water Boards web site at http://www.waterboards.ca.gov/water_issues/programs/npdes/nuclear_committee.shtml. The Policy and supporting documents are available at http://www.waterboards.ca.gov/water_issues/programs/npdes/cwa316.shtml.

The fourth meeting of the Review Committee will be held on:

Monday November 7, 2011 - 9:00 a.m. to 1:00 p.m.
Room 350 – 3rd Floor
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.

DRAFT AGENDA

1. Welcome, Introductions and Updates -10 min
2. Review and approve Meeting Notes -5 min
3. Update on other OTC activities - 10 min
4. Discuss comments received on special study draft scope of work - 60 min
 - 4.a Approve scope of work* - 30min
5. Next steps on the special studies - 30 min
6. Public comments**
7. Next meeting (group) - 5 min
8. Adjourn

*Public comments on scope of work action item

** Public comments on other items

Note: Public comments are always solicited prior to any decisions by the Review Committee.