

AES HUNTINGTON BEACH
316(b) Stakeholders Meeting
21730 Newland Street
Huntington Beach, CA 92646

1st Quarterly Meeting, Thursday, January 18, 2007
7:00 p.m., AES Huntington Beach Conference Room

AGENDA

Purpose:

“The Discharger shall conduct quarterly meetings (until the Regional Board approves the Comprehensive Demonstration Study) with interested stakeholders to discuss the progress of and issues pertaining to the consideration of compliance with the requirements of this Order pertaining to implementation of the Clean Water Act Section 316(b) Phase II rule, including investigations leading to the development and submittal of the Comprehensive Demonstration Study.”

Meeting Format:

1. Opening / Guidelines - AES Huntington Beach and SARWQCB
 - a. Introductions and Meeting Rules
2. Progress Update - AES Huntington Beach (Progress since last meeting, anticipated activities in the next 3 months).
 - a. PIC Submittal
 - b. Schedule
 - c. I & E Study
 - d. Calculation Baseline
 - i. EPA 316(b) Phase II Definition of Calculation Baseline
 - ii. Why EPA chose Calculation Baseline?
 - iii. Deviations at HBGS from EPA Definition
 1. No shoreline intake
 2. No surface/near-surface intake
 3. Velocity cap
 - iv. How AES Proposes to Determine Calculation Baseline
 1. 2003-4 Study Results
 2. 2004-5 Flow Data (Post-U3&4 Retool)
 3. Use Published Effectiveness of HBGS Velocity Cap
 - v. Relevant Issues
 1. SWRCB Proposed 316(b) Implementation Policy
 2. Restoration Litigation

3. Questions / Discussion – AES Huntington Beach / SARWQCB
4. Questions / Comments - Interested Stakeholders
 - a. Questions and comments relative to 316(b)

Next meeting is scheduled for Thursday, April 19, 2007 at 1:00 p.m. in the AES Huntington Beach Conference Room.