Notes for May 27th Call: Added notes interspersed in red text in the agenda

# **-- Monthly Coordination Call Agenda --**

# **Technical Steering Committee / Work Group Co-Chairs /**

# **RHPWG Subcommittee Leads**

May 27th, 2020 11:30 am – 1:00 pm PDT, 12:30 pm – 2:00 pm MDT

Call in Number: **800-768-2983**

Access Code: **661 987 6342**

[Web Login](https://cc.callinfo.com/r/1mk2dvyj7fjjg&eom) Call materials available on TSC webpage and WRAP calendar

* **Welcome, Roll Call, and Agenda Review (10 minutes) – Julie** 
  + Review and approve notes from March 25th call
  + No changes announced
  + Notes for this call – John Vimont
* **Work Group Status Reports (progress updates since February 26th) – (35 minutes)** 
  + WG Co-Chairs – 5 min each TDWG, FSWG, & OGWG – 10 min RTOWG & RHPWG
  + See annotated Workplan Progress Power Point
* **TSC Action Items (10 minutes)**
  + Work that oil and gas wg had done – any last questions or comments? None
  + [Docket](https://www.wrapair2.org/TSC_Docket.aspx) item close out:
    - Additional Reasonable Control Strategies for Oil and Gas Emission Sources in the WESTAR-WRAP Region [memo](https://www.wrapair2.org/pdf/WRAP_OGWG_ARCS_Memo_23Mar2020.pdf) / [spreadsheet](https://www.wrapair2.org/pdf/ARCS_Table_06Feb2020.xlsx)
* **TSC Administrative and Informational Items (20 minutes)**
  + WESTAR-WRAP Regional Haze Workplan Completion meeting (May 19th-20th) (Monitoring focus)
  + Outcomes/Next Steps - Tom
    - WESTAR-WRAP Regional Haze Workplan Completion meeting (June 23nd & 25rd) (remote access only) (Focus on Modeling)
    - WESTAR-WRAP Regional Haze Workplan Completion meeting (July 22nd & 23rd) (remote access only)
  + Purpose of completion meetings is to make information available and familiar to people that aren’t as familiar with the details. Also, to get feedback on TSS.
  + Earlier questions on the effects of different visibility projections can be addressed in these sessions in the July time frame.
* **Open Mic – Open discussion of future call topics/discussions/format/etc.**
  + Co-chairs would like input on format, topics for future calls
  + Section of meeting discussing topics
  + Work Groups scaling back. Might not have new information to present – how to move forward on report-outs. Is there a better format than everyone reporting on what’s happened over the last several months?
  + Should just poll workgroups on outcomes?
  + Jay - only do updates with major updates.
  + David agrees. Natural transition to next steps
  + Richard – May not have updates, but upcoming meetings might be of interest to others like steering committee members
  + John – tee up topics of interest to have more detailed discussion of results, rather than status and timing of plan
* **Next Steps and Wrap up (5 minutes) - Julie**
  + Review next steps and action items from call
  + Next call – June 24th, 2020
    - Note taker, Richard Grimaldi
  + **Julie and Ryan pull together new work topics**
  + **New structure for status reports – focus on results**
  + **Workplan completion meetings coming up June and July**

# **Call Notetaking Schedule**

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| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 10/30/2019 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 12/4/2019 | 11:00am – 12:30pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 1/29/2020 | 11:30am – 1pm | Julie Oliver | Spokane Regional Clean Air Agency | Local | Washington |
| 2/26/2020 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |
| 3/25/2020 | 11:30am – 1pm | Melissa Hovey | BLM National Operations Center | Fed | National |
| 5/27/2020 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 6/24/2020 | 11:30am – 1pm | Richard Grimaldi | Pima Co. DEQ | Local | Arizona |
| 7/29/2020 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 8/26/2020 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |