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

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

# **Agenda**

December 15th, 2020 11:00 am – 12:00 pm PT, 12:00 pm – 1:00 pm MT

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

Access Code: **661 987 6342**

[Web Login](https://cc.callinfo.com/r/141a0e7e0psq0&eom)  Call materials available on TSC webpage and WRAP calendar

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
  + Roll Call & Agenda Review
  + Notes for this call – Bob Kotchenruther, EPA Region 10
  + Review and approve notes from [November 17th call](http://www.wrapair2.org/pdf/20.11.17%20TSC%20Call%20Notes.docx)
* **Work Group Status Reports (progress updates) – (10-15 minutes) – Darla** 
  + WG Co-Chairs – FSWG, TDWG, OGWG, RTOWG, & RHPWG (as needed)
    - **December 9, 2020**  
      [NM Class I area case study use of WEP/AoI results meeting](http://www.wrapair2.org/pdf/NM%20Class%20I%20area%20case%20study%20use%20of%20WEP_AoI%20results.mp4) (mp4 format)  
      Q&A document subsequent to the meeting
    - [RTOWG call Dec. 16th](https://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=39187)
* **TSC Administrative and Informational Items (15 minutes)**
  + November 19th Results Webinar – Tom and Pat
    - **November 19, 2020 – Meeting 5**  
      [WESTAR-WRAP Regional Haze Work Plan Results Meeting](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=38184)  
      [Meeting recording](http://www.wrapair2.org/pdf/Nov19_2020ResultsMeetingRecording.mp4) (mp4 format)
  + Board Approved Work Topics – Tom
    - [Future project prioritization topics (wrapair2.org)](http://www.wrapair2.org/calendar/attachments/36524/39184/BriefingTableforWRAP2021onwardFutureProjects_Dec1_2020final.docx)
* **Next Steps and Wrap up (10 minutes) – Darla** 
  + Review next steps and action items from call
  + Next call date – January 27th, 11:30-1:00 PT 2021
    - Note taker, Gordon Pierce, Colorado DPHE

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 12/15/2020 | 11:00am – 12:00pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 1/27/2021 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |
| 2/24/2021 | 11:30am – 1pm | Melissa Hovey | BLM National Operations Center | Fed | National |
| 3/31/2021 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 4/28/2021 | 11:30am – 1pm | Richard Grimaldi | Pima Co. DEQ | Local | Arizona |
| 5/26/2021 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 6/30/2021 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |