# WRAP RHPWG Consultation & Coordination Subcommittee

Conference Call November 13, 2018

800.768.2983 | Access Code: 6619876342

<https://cc.callinfo.com/r/1rz0s1m7tfh7j&eom>

**Agenda:**

1. **Administrative**
   1. Roll call

*Rebecca Harbage MT, Jay Baker UT, Neal Butt NM, Cindy Hollenberg NM, Julie Simpson Nez Perce Tribe, Elias Toon AZ, Carl Brown ID, Tom Moore WESTAR/WRAP, Pat Brewer WRAP/NPS* *Molly Birnbaum AK, Paul Goodfellow AK, Tim Allen USFWS, Jaslyn Dobrahner EPA R08, Bill Auberle EN3, Karin Wadsack EN3*

* 1. Notes for today: Neal Butt NM
  2. Welcome ITEP consultants

*Two consultants working with Institute for Tribal Environmental Professionals made brief remarks. Conversation touched on: scope of work; EN3 Professionals LLC; pulling together a tribal contact list; fact sheet for regional haze for tribes; assisting WRAP with tribal EI and reconciling emissions data; and assisting Tribal Data Work Group with tribal consultation. Consultants thanked Julie and Rebecca who were much help to them.*

1. **Updates**
   1. Workgroup/Subcommittee updates (also see the most recent “Monthly Progress Update” on the TSC web page: <https://www.wrapair2.org/TSC.aspx>)

*Shared Database Subcommittee - Cindy mentioned that that subcommittee has created a very draft glossary to the TSS and a very draft FAQ page.*

* 1. Coordination with locals

*Survey is an opportunity for states to coordinate with locals (e.g. EI); Subcommittee suggested that Tom send survey to all 15 states (e.g. emission projections); in terms of timing, agencies should respond by end of year. Molly is interested in what plans and control strategies local agencies have (e.g. Fairbanks NA Area), even though they may not have permitting authority; control strategies may not need to be an air rule but could be a land use rule; Tribal information may possibly be available from the Tribal Data WG. Tim is not aware of USFW doing an EI for specific refuges, but he can put anyone who is interested in touch with the appropriate manager. Issue of not being able to obtain mobile emissions below the county level (e.g. national parks) mentioned by Pat.*

*Action Item: Jay will update survey questions before next call*

* 1. Regional Haze Planning Readiness Contract

*Tom has received responses from all 15 states and Albuquerque => draft report, summary graphic; will be released by end of week to co-chairs and subcommittee leads; report on it at next RHPWG call; seeking comments/feedback*

1. **Discuss Informal Consultation Approach**
   1. Timeline of quarterly consultation conferences

*Quarterly webinars for 2019 could be used as a kickoff for state’s outreach to FLMs, EPA, public, industry etc. Other subcommittees are agreeable to host their respective webinar; ready to propose to the TSC; Rebecca will propose plan for webinars at TSC meeting December 4-6, in Salt Lake City.*

* + 1. Planning/Facilitation responsibilities of this subcommittee: schedule webinars, coordinate presentations with other subcommittees, develop discussion questions/topics, prepare and circulate webinar announcements, solicit and distribute follow-up questions from FLMs to guide Tier 2 efforts, publish example stakeholder efforts from states

*Tom would like to see a repository for outreach materials / efforts being put forth by states (e.g. Arizona’s outreach efforts this past October and Washington’s kick off meeting last year) and updates by states on future calls; maybe put materials on subcommittee webpage and provide monthly reminders for updates*

* 1. Draft white paper

*Please provide comments by end of November. RHPWG will review white paper next (call 12/11/18); then put on TSC docket for 30-day review.*

*Rebecca suggested that white paper could include summary/link regarding the “Regional Haze Principles of Engagement”. Other comments on white paper: list of policies and protocols for consultation with agencies are found in Appendix, don’t need to put them in white paper, links should be put on website and match what is in the white paper; introductory sentence on where this list is and what it is; Tom suggested that states carefully document consultation efforts so that they can withstand scrutiny in the future (e.g. change of administration); maybe develop a communication log (state by state?)*

* 1. Next steps

*Incorporate Principles of Engagement*

*Include description of examples of documents, etc. that may be helpful for states to develop*

*Better describe what the resource list and how to find each referenced document*

*Progress report to TSC in December*

1. **Action items for next call**
2. **Next call: December 11th (notes: Carl)**