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

# **-- Monthly Coordination Meeting --**

# **Agenda**

October 27, 2021 11:30 am – 1:00 pm PT, 12:30 – 2:00 pm MT

**Microsoft Teams meeting**[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWVmODNiODgtYzZmZi00ZDFmLWFmMDgtMWRkMWEwMDdmMTlj%40thread.v2/0?context=%7b%22Tid%22%3a%2288193d2b-cf2f-4570-a996-c9c2c176cfb1%22%2c%22Oid%22%3a%220d1aec3f-1a36-4f19-b377-b71870c7ce71%22%7d) **Or call in (audio only)**+1 323-676-6261, 674096614#  
Phone Conference ID: 674 096 614#

Call materials available on [TSC webpage](http://www.wrapair2.org/TSC.aspx) and [WRAP calendar](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=39209)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
  + Roll Call & Agenda Review
    - Attendance list to be added
  + Notes for this call – Gordon Pierce, Colorado DPHE
  + Review and approve [notes from September 29 meeting](http://www.wrapair2.org/pdf/21.09.29%20TSC-WG_CoChairs_CallNotes.docx)
    - Please review and get any comments back by Fri. 10/29, then the notes will be posted as final
* **Work Group Status Reports (45 minutes) – Darla** 
  + WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG, & WESTAR/WRAP
    - [Progress Update](http://www.wrapair2.org/pdf/Sept2021update_FutureWRAPProjects_byWorkGroup_Board-approved%20on%20Dec2_2020v2.docx) (Board Approved Work Topics)
      * See slide deck
      * FSWG
        + No meeting last month as no agenda items
        + Workshop held on 10/21 on datasets, had good feedback and will review on next call on 11/1
        + Exceptional events group meeting to be held on 11/14
        + Next call on 11/17
      * OGWG
        + Special call held at end of Sept. on the workplan

Hard to make O&G simple and clean

3 areas of needs: AQ management, emissions inventories, rule strategies

* + - * + Once the needs are better researched, will look at groups to work on
        + NEI 2020 process ongoing

Jeff Vukovich at EPA would like to meet with states to discuss the 2019 operator survey and how well it worked, and would like to implement it for non-point

Some states report all point and non-point, some only report parts of non-point

Tri-Annual call on 11/30

* + - * + Four Corners

2- day meeting planned, 11/15-11/16

1st day to focus on climate

2nd day to focus on monitoring trends and RH

Contact Mark Jones for more info

* + - * RTOWG
        + Not a lot to report
        + Working on a workplan scope
        + Workgroup call on 11/3 focused on the workplan scope and additional ideas
        + Need to update the RTO member contact list
      * RHPWG
        + No recent meetings
        + No work on workplan scope yet, waiting until Round 2 is done
        + Many RH SIPs are in FLM review or public comment
        + Western Initiatives document to be discussed with Tom and Jay
      * TDWG
        + No report this month
      * WESTAR/WRAP
        + 3 NASA ROSES proposals submitted, awaiting decisions, and would require some changes to workplans
  + Workplan Scope draft review Oct. 27 – [OGWG](http://www.wrapair2.org/pdf/draft%20of%20OGWG%20workplan%20scope%20Oct26_2021.docx), RTOWG
    - See links for drafts
    - O&G
      * 2nd draft available for review
      * Other workgroups overlap with O&G
      * Studies point to need for emissions inventory improvements
      * States have specific questions on equipment
      * May need state or FLM sub-groups
      * 4 emissions inventory bullets, need to be consistent, accurate and complete
      * 3 key topic areas: AQ management, emissions inventories, rule strategies
      * Good collaboration with tribes and need to bring in more
      * Note: Southern Ute tribe interested in joining WRAP
      * Next step: distribute 2nd draft for review prior to Nov TSC call, and approve in December
      * Action item: TSC review and get comments to Tom/co-chairs by 10/29
    - RTO
      * 1st draft completed
      * Broader workgroup than others
      * Tie to IWDW-WAQS for modeling and formalize as “modeling center” in scope
      * List of 6 activities for focus: regional analysis, background and transport, modeling, background ozone impacts, coordination/collaboration with IWDW, coordination with other workgroups
      * 3 focus areas: WRAP and Regional Technical Center, list of data websites, decision support via TSS
      * Need to coordinate with IWDW and cooperators
      * Plan for regular RTO meetings every 3-4 months
      * Action item: TSC review and get comments to Tom/co-chairs by 10/29
  + WG Preparation for December 9 WRAP Board/TSC Meeting (Darla)
    - Workplan Scope Nov. 23 TSC approval
      * Action item: TSC review and get comments to Tom/co-chairs by 10/29
      * Present to WRAP Board on 12/9 for approval
    - Membership Lists update, TSC approval of new members, & posting
      * Complete for 12/9 meeting
      * TSC also needs to approve new members
    - Nov. 23 WG Updates (accomplishments past 9 months & plan next 4 months)
      * For the 11/23 TSC call, each workgroup develop 3-4 slides on accomplishments over last 9 months and plan for the next 4 months
* **TSC Administrative and Informational Items (40 minutes)**
  + Status Update Board Approval of Final updates to 2 organization documents – Julie
    - ([TSC Description](http://www.wrapair2.org/calendar/attachments/37563/39211/FINAL%20DRAFT%20UPDATES%20to%20TSC%20Description%202017%20Update%202018-2019%20Workplan._17Sept2021%20clean.docx)) ([WRAP Org Structure](http://www.wrapair2.org/calendar/attachments/37564/39211/FINAL%20DRAFT%20UPDATES%20to%20WRAP%20Organizational%20Structure._17Sept2021%20clean.docx))
    - Updated list of all WRAP organizational documents, the status of the updates, and the links to the original versions see 2021 Review Summary Oct. 13th version
    - Sept. 29 call held on the organizational documents
    - Julie has updated the list of documents and status of updates
    - Julie updated the WRAP Board and provided for review, with approval set for the 11/3 meeting
  + Meetings and Conferences
    - IMPROVE Steering Committee, November 9-10, 2021, Virtual, agenda out for review
    - Virtual only
    - WESTAR/WRAP Fall Business Meeting, Dec. 7-9, 2021, Santa Fe, NM (WRAP Board/TSC meeting of morning of Dec. 9th [draft agenda](http://www.wrapair2.org/calendar/attachments/37567/39210/fall2021draft10102021.docx) Oct. 10th version)
    - Virtual and remote options
    - Hotel room block closes 11/5
    - Covid risk mitigation plans, including wearing masks
* **Next Steps and Wrap up (5 minutes) – Darla** 
  + Review next steps and action items from call
    - Action items:
      * Feedback on 9/29 meeting notes by 10/29
      * Review workplan scope drafts and send comments to Tom and co-chairs by 10/29
      * Review needs for 12/9 WRAP Board Meeting
      * Develop 3-4 slides on list of accomplishments and future plans
      * Ticketleap for WESTAR-WRAP Business meeting
  + Change to November call date – Tuesday, November 23, 2021, 11:30 PT / 12:30 MT
    - Note taker, Andrew Daffern, City of Albuquerque Environmental Health
  + No call December 29
    - Following call to be January 26, 2022

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 10/27/2021 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |
| 11/23/2021 | 11:30am – 1pm | Andrew Daffern | City of Albuquerque Environmental Health | Local | NM |
| 1/26/2022 | 11:30am – 1pm | Melissa Hovey | BLM National Operations Center | Fed | National |
| 2/23/2022 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 3/30/2022 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 4/27/2022 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 5/25/2022 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |
| 6/29/2022 | 11:30am – 1pm | Bret Anderson | USFS | Fed | National |
| 7/27/2022 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 8/31/2022 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 9/28/2022 | 11:30am – 1pm | Kirk Baker | EPA OAQPS | Fed | National |
| 10/26/2022 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 11/30/2021 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |