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

-- Monthly Coordination Meeting --

Notes

Wednesday March 30, 2022 11:30 am–1:00 pm PT, 12:30–2:00 pm MT

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 323-676-6261,,466408851#

Phone Conference ID: 466 408 851#

Call materials available on TSC webpage and WRAP calendar

* Welcome, Roll Call, Agenda Review, Previous Meeting Notes – Julie
  + Roll Call & Agenda Review
  + Notes for this call – Tim Allen, USFWS
  + Review and approve notes from February 23 meeting
  + Please provide comment by Friday, April 1st 2022
* TSC Approval – Julie
  + Workplan Scope for TSC Approval
  + TDWG met on March 15, 2022. Workplan Scope approved at meeting. Identifies Tribal air quality programs, staff capacities, funding, training, responsibilities and deliverables.
  + Annual Action items include:
    - Periodic calls/meetings, reports & deliverables
    - Distribution and contact lists
    - Soliciting membership within WRAP, FSWG and OGWG
  + Questions:
    - Mark: Are they planning monthly meetings? Julie: Looking at Quarterly.
    - Darla: Were there substantive changes since the previous released draft? Julie: Scope of duties were extensive, so effort was scaled back (reality check).
    - Tom: Previous draft was from Nov. 2021. Overview section was updated.
    - Julie: Is the group prepared to approve or take more time? No objections. Tribal Data Working Group plan APPROVED by TSC.
    - Tom: We’ll add this to the Board agenda for April 7, 2022.
    - Gordon: Agree.
  + Update on guidance and template for membership lists
    - Julie: Need volunteers after WESTAR/WRAP Spring meeting to address Workgroup Member list guidance.
    - Tom: We have a template and working document in place.
    - Mark Jones (NM) volunteered, David Stroh (ND) volunteered, Kevin Briggs (CO) volunteered.
* WG Status Updates – Darla
  + WG Co-Chairs

Fire & Smoke - Bob K.

* + Workgroup met on Feb 28th.
  + Land Manager 101 presentation will be discussed at WESTAR/WRAP Spring meeting.
  + In-person meeting later this fall in California, Western US Smoke management programs.
  + No funding from NASA on ROSES2021 (wildland fire emissions data warehouse).
  + April 18th for next group meeting.
  + No questions for Bob.

Oil & Gas Group – Amanda B.

* + Met on Mar 22.
  + Discussed EPA oil/gas 2020 nonpoint tool, NEI (wrap <-> epa).
  + Working on work plan and deliverables.
  + Draft work plan 2022 annual survey, comments due by April 8.
  + Good participation!
  + April 12 is the next call. Implementation meeting April 28th
  + Preparing a 3-slide presentation for WESTAR/WRAP Spring meeting (April 7).
  + Integrated inventory effort 2016v2 platform.
  + Making progress on EPA oil/gas estimation tool.
  + Mark J.: Outreach with Tribal workgroup
    - Maybe getting a 3rd cochair for the workgroup (seeking Tribal member)
    - Open to Tribal member suggestions.
  + Tom: With announcement of Western US, Transport Rule, emission inventories are more important. Statewide NOx budgets (non-egu gas plants, compressors) will want to have the workgroup look at closely.

Regional Technical Operations WG

* + Kevin B.: No calls over the last month.
  + Mike B.: Biogenic focus on call in February. Will get together after the WESTAR/WRAP Spring meeting.

Tribal Data Work Group – Julie S.

* + After workplan approval, hour+ discussion on issues such as QAPPs, steps forward.
  + Next meeting TBD (May or June).

Regional Haze Planning – David S.

* + Focus on Round 2 progress. 15 State status. There are recent NGO actions (letters to EPA) regarding SIPs not turned in on time. April 8th with be the NGO action date.
  + Number of States dealing w/ FLM consultation to include enforceable emission limits in the Long-Term Strategy section. EPA has provided similar comments. Meeting next in late May. Sending out general agenda items for our next meeting.
* TSC Administrative and informational items
  + TSC Member Vacancies
    - Julie: One Local, State, Federal, Tribal vacancies. Four in all.
    - Three Federal Member seats on TSC + advisor roles.
    - Tom: There is a 2-step process for appointing TSC members and WG co-chairs. First approval/nomination by TSC, second approval by WRAP Board.
    - Julie: Does anyone have ideas on filling the positions?
    - Mark: Is there a list of responsibilities for those positions?
    - Julie: The TSC Description. I can send out that document.
    - Julie: We’ll continue to seek suggestions to fill these positions.
    - Tom: Might brief the Board on these vacancies at the WESTAR/WRAP Spring meeting.
  + WESTAR/WRAP Spring meeting and WRAP Anniversary Celebration
  + Tom: Agenda has not changed much from last month.
  + You must register ahead to join the Spring meeting via computer. No other way to get links to you.
  + Tom went through highlights of the WESTAR/WRAP Spring meeting agenda.
    - Caucuses will meet prior to Tuesday 10am start. Will use TEAMS for these meetings (1st time).
    - Monday, 10am-Noon, typical business report (Back to ZOOM)
    - Wildfire/Smoke with Bob K.
    - Ozone monitoring (Gordon)
    - Fire WX (Kerry)
    - 2:45 session. EPA asked to talk about future regulations of the power sector. Pat Cummins and Tim Profeta (EPA) will discuss interesting items in this session.
    - 4pm Citizen monitoring
    - 5:30 WRAP Celebration
    - Wednesday
    - EPA OAQPS, Scott and Chet will go through EPA’s latest activities.
    - NAAQS update
      * Efforts on CASAC
      * Interstate non-attainment area UT
      * Idaho NOx
      * 2020 NEI update
    - Lunch (recognition)
    - State, Local, and Tribal EJ programs
    - Culture in the workplace
    - WRAP Board Meeting on Thursday
    - 8am Board meeting (administrative)
    - Regional Haze – substantial discussion.
    - Visibility protection initiative (Jay)
    - Future on visibility protection
    - History of Climate mitigation planning with AQ management. Pat Cummins
    - End of meeting at Noon.
  + Julie: Questions for Tom?
    - Tom: “Let’s have some fun” Theme
    - 90 minutes + in-person social
    - Past/Present
    - Wrap formation and early evaluation panel
    - Wrap entertainment
    - Jeopardy
    - Guess that class I area
    - Poem
    - Regional haze program, sip development, analysis/planning effort panel
    - Finish up and move to social area…
  + Questions???
    - Mark: Question from BLM. Can another push go out to remind folks about the registration requirement? Tom: Have sent to a large list. Many are retired. Will go back to membership list and resend.
  + WESTAR/WRAP Fall Business Meeting, Sept. 7-8, 2022, Missoula, MT
  + Tom: Labor Day week. Wednesday and Thursday in Missoula Montana. Looking into Friday activity (outing) and Fire Science lab visit on the 9th.
  + Julie: Questions?
  + Meetings and Conferences
    - May 2-5, National Tribal Forum on Air Quality
    - May 2-6, Air Quality Awareness Week
    - May 11-13, Air Sensors International Conference
    - May 23-27, IAWF Fire and Climate Conference
    - Aug. 22-25, US EPA National Ambient Air Monitoring Conference
* Next Steps and Action Items
  + Reminder Feb. 23 notes (posted) provide comment due COB Friday, April 1st
  + Adding TDWG Workplan Scope to WRAP Board meeting April 7th
  + Highlighting Technical Steering Committee vacancies at WESTAR/WRAP Spring meeting (share your ideas)
  + Thank you for the 3 volunteers to assist with the guidance and template for WG membership lists!
  + April 27th is our next meeting
  + Andrew Daffern is moving to another job (local lab) in ABQ, NM – this will create an additional TSC Local agency vacancy