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

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

# **Agenda**

Wednesday November 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](https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_N2RmMTI1MmUtOTcxNS00Zjk3LTgzNDUtZGRhNmJjNzk0YjU0%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%252288193d2b-cf2f-4570-a996-c9c2c176cfb1%2522%252c%2522Oid%2522%253a%252251eb2985-4331-4afe-881f-def1be9c0cd1%2522%257d&sa=D&source=calendar&ust=1668437059551715&usg=AOvVaw3pQu5mbs7L1N8d0C6I-eRr)

**Or call in (audio only)**

+1 323-676-6261,, 565680103#

Phone Conference ID: 565 680 103#

Call materials available on [TSC webpage](http://www.wrapair2.org/TSC.aspx) and [WRAP calendar](http://wrapair2.org/events.aspx)

(notes in red)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Jason Walker, NW Band, Shoshone Nation – Washakie Reservation
		- Notes taken this call by Steve Miller, Idaho DEQ – Air Quality Bureau
	+ Review and approve notes from [October 26](https://www.wrapair2.org/pdf/22.10.26%20TSC-WG_CoChairs_Mtg_CallNotes.docx) meeting
		- No comments or questions now – comments needed by end of this week (December 2)
* **WG Status Updates & Membership List Updates - (30 minutes) - Darla**
	+ WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG (see slides also)
		- Paul Corrigan (FSWG)
			* Fire and Smoke Collaborative Meeting - Wildfire/Rx Fire increasing in complexity. Shared strategies to manage it. Exceptional events, interagency communication, and public facing/outreach were main themes.
			* Membership list final and ready to be pushed forward
		- Mark Jones (OGWG)
			* Main task = pulling together agency survey summary. Try to finalize report early next year.
			* Conducted membership list update – ready for TSC approval
		- Mike Barna (RTOWG)
			* Trying to generate ideas for upcoming work
			* Acknowledge lack of funding mechanism
			* WRAP modeling work published in the AWMA journal ([Future year (2028) source apportionment modeling to support Regional Haze Rule planning in the western U.S.](https://protect-us.mimecast.com/s/R_wTCv2vxZH4OR2qiyiZyl?domain=gcc02.safelinks.protection.outlook.com))
		- No workgroup updates for other groups
	+ WG Membership List Updates – TSC Approval (as needed)
		- Darla presented OGWG membership list (adds/deletions) and asked if any objections. No objections. Approved.
* **TSC Administrative and Informational Items (15 minutes)**
	+ November 2022 update WRAP Work Topic Areas (Darla)
		- Final with last changes/updates on 11/14/2022
		- Darla/Julie taking to board on 12/7/2022
		- WESTAR/WRAP-wide studies – item 2 strikeout – No NASA funding of projects
		- Weston asked if other agencies have asked about utilizing NASA MAIA project – his agency would be interested
	+ TSC Vacancy: Local (Julie)
		- SCAQMD representative recruitment
	+ Update on WRAP Charter Approval (Rhonda Payne)
		- Rhonda preparing letters
	+ Update on website(s) work (Rhonda)
		- No further work done – may take work as done up to date from contractor or may also consider extending contract (contract currently ends 12/31/22)
			* Benefit of membership login = more secure, document storage and contact information pertinent to membership
	+ Meetings and Conferences (Julie)
		- WESTAR/WRAP Western Visibility Initiative & Fire and Smoke Air Quality Collaborative meetings, Nov. 15-17, 2022, San Diego, CA (Jay Baker)
		- Western Visibility Initiative meeting
			* A lot of information shared and collected. Was great to have EPA in the room, states & FLMs together, and continuous improvement approach.
			* Breakout groups included:
				+ Roles and Responsibilities
				+ Pursuing a continuous improvement approach
				+ Collaboration, timing, and funding
				+ Gaps/cross-cutting (virtual group)
			* Post-meeting work: Convene work groups that will draft preliminary recommendations. Sign up by December 6th and submit draft recommendations to the Ross Strategic facilitation team by Friday, January 20th. Jay and Rhonda will help organize and track the groups.
			* Developing the following workgroups to generate recommendations:
				+ Workgroup 1 –Approach to Modeling/Monitoring/Emissions Reduction and Establishing Reasonable Progress: Draft possible recommendations and supporting explanatory text on the appropriate use of modeling and expanded focus on emissions reductions complemented by IMPROVE monitoring data, how monitoring, modeling, and other tools can be used to track and determine reasonable progress, and any other considerations related to IMPROVE monitoring data.
				+ Workgroup 2 – Addressing Emissions in Class I Areas: Draft possible recommendations and creative approaches, in partnership with FLMs, for exploring emissions reduction opportunities in and near Class I areas (recreation, mobile sources, etc.)
				+ Workgroup 3 – 3rd Planning Process Timeline/Milestones: Develop proposed high-level timeline (with sequencing) for the 3rd Planning Period including target dates for EPA rule revisions and guidance
				+ Workgroup 4 –Programs outside of regional haze that contribute to visibility goals: Draft possible recommendations and supporting explanatory text on how to leverage and track other state air quality/public health programs that contribute to visibility goals through emission reductions
	+ Fire and Smoke Air Quality Collaborative meeting
		- Paul to report out in more detail in January to FSWG on Fire and Smoke Air Quality Collaborative Meeting (see his comments above as well)
		- Presentations/recordings to be posted on WESTAR/WRAP website
		- Likely present information to board at a future date
* **Next Steps and Wrap up (5 minutes) – Darla**
	+ Review next steps and action items from call
		- Review 10/26 notes – send input by 12/2
		- Darla will get OGWG membership list update approval posted
	+ Next call –
		- CANCELLED - Wednesday, December 28, 2022, 11:30 PT / 12:30 MT
		- Wednesday, January 25, 2023, 11:30 PT / 12:30 MT
		- Note taker – Phil Swartzendruber, Puget Sound Clean Air Agency

# **Call Notetaking Schedule**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 11/30/2022 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 1/25/2023 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 2/22/2023 | 11:30am – 1pm | Steve Miller | Idaho DEQ – Air Quality Bureau | State | Idaho |
| 3/29/2023 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 4/26/2023 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 5/29/2023 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 6/28/2023 | 11:30am – 1pm | Kristen Martin | Oregon DEQ | State | Oregon |
| 7/26/2023 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |
| 8/30/2023 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |
| 9/27/2023 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 10/25/2023 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 11/29/2023 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 12/27/2023 | 11:30am – 1pm | John Vimont | NPS – Air Resources Div. | Fed | National |