

WRAP TDWG Monthly Call Agendas Notes/Follow-up action SUMMARY Meeting on 4.18.19

Members on recurring call invite list (appointments sent by Tom):

Charlie Schlinger
Mark Daniels (through November)
Emma Ruppell
Kris Ray
Julie Simpson
Randall Ashley
Mel Joseph
Joe Hostler
Minnie Grant
Caleb Minthorn
Shaina White
Frank Spurgeon
Ryan Eberle
Jason Walker
Joseph Montana
James J Payne
Karen Shaw
Mehrdad Khatibi
Bill Auberle
Patricia M Ellsworth
Christopher J Lee
Tom Moore

Additional attendees: Emily Weissinger (Ramboll)

Agenda online at <https://www.wrapair2.org/TDWG.aspx>

- Welcome, roll call/attendee announcements, Agenda Review (Kris)
- Work to date on Communication Framework –Emily Weissinger, Ramboll
 - **Ramboll-suggested edits to WRAP Communication Framework for Regional Haze Planning** – update to Consultation and Coordination Subcommittee Jan. 2019 draft (April 9, 2019)
 - **April_11_2019_C-C_Framework_OutreachGuidanceDocs_RambollEdits_DRAFT.docx** - update to original Jan. 2019 Consultation and Coordination Subcommittee draft (updated after CGP SC call of April 9, 2019, this version dated April 11, 2019)
 - **Ramboll draft of flow chart: WRAP Regional Haze Planning Schedule of Communication** (April 9, 2019)

ACTION ITEMS: TDWG/TSC cochairs will meet during WRAP Spring meeting to coordinate comments for Emily and for RHPWG glidepath SC. and inform EN3 if further review from them (currently unplanned) is determined

worthwhile. Documents will be approved/docketed by glidepath SC. Kris tentatively in support of Bill's comment to use Pilar Thomas or other EN3 availability if remaining for the task.

- Update on the WRAP tribal contact list – Mehrdad.

ACTION ITEMS: TDWG and TSC provide Mehrdad with feedback on if/how to proceed with remaining updates on list; see email with list and comments re. Dara's work.

- Update on our first (April 18th) webinar – Bill. Notes from Julie: 49 attendees logged, possibly with 16 additional TAMS students; 34 remained on webinar at the end.

ACTION ITEMS: TDWG Cochairs/Tom As per Bill/Kris comments add discussion of webinar and future webinars to agenda for next TDWG call (unless we have a separate call- currently unplanned) **ITEP** publish recording/materials for follow-up/future use.

- Update on Task 1.4 - outreach to tribes with oil and gas activities – Bill: Update: All 10 tribes have been contacted for validation of EN3 inventories and outreach for possible WRAP/TDWG involvement. Responses varying. 6/10 have some response. TDWG cochairs acknowledged status of outreach.
- Approval as completed – all: Kris announce intent to approve, no objections.
 - **Task 1.2 Tribal AQS Data Gap Study Status: Complete**
EN3's [technical report](#) Tribal AQS Data Gap Study was completed and submitted on November 23, 2018. A comprehensive [Excel spreadsheet](#) showing tribal and tribally-related air monitoring activities accompanied this report.
 - **Task 1.3 Tribal NEI Data Gap Study Status: Complete**
EN3's [technical report](#) that presents the results and conclusions of this work. [Tribes with Point Sources spreadsheet](#)

ACTION ITEM: TDWG Cochair or Julie Move the 2 data studies to docketing

- NTF planning: Kris & Tom on track to do eco café. Emma planning on technical breakout. Bill now likely as per offer to do section demoing map. Randy planning on doing part of policy breakout.

ACTION ITEM: Mehrdad arrange setup for screen demo of WRAP map during eco-cafe. **Emma** send out planned outline for 60 min technical track breakout to Bill, other presenters/NTF planners, and confirm with RHPWG if ok to use their recent "Overview of RH Planning" document with presentation.