**WRAP Technical Support Committee Working Group Co-Chairs Call**

Wednesday, February 24th 2021

Time 12:30 PM MST - 2:00 PM MST

Contact Tom Moore tmoore@westar.org

Description TSC / WG Co-Chairs Call

Microsoft Teams meeting
Click [here](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MmZkZjRjYzMtZTNjZi00NmU5LWJmM2MtMWMzNmY1N2YyNWUw%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) to join the meeting
Or call in (audio only)
+1 323-676-6261,,303631891# United States, Los Angeles
Phone Conference ID:303 631 891#

Agenda

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review completed by Darla Potter
	+ Notes for this call – Melissa Hovey, BLM NOC
	+ Review and approve [notes from January 27th](http://www.wrapair2.org/pdf/21.01.27%20TSC%20Cochairs%20Agenda_and_Notes_DJP.docx) call no comments or changes
* **Work Group Status Reports (10-15 minutes) – Darla**
	+ WG Co-Chairs – FSWG, TDWG, [OGWG](http://www.wrapair2.org/pdf/2_24_2021%20OGWG%20update%20for%20TSC.pdf), [RTOWG](http://www.wrapair2.org/pdf/rtowg_update_tscwg_210224b.pptx), & RHPWG
		- Progress Updates
		- Status of WG Discussions on Board Approved Work Topics
		[Future project prioritization topics (wrapair2.org)](http://www.wrapair2.org/calendar/attachments/36524/39184/BriefingTableforWRAP2021onwardFutureProjects_Dec1_2020final.docx)

FSWG – (Bob Kotchenruther) had 1st meeting to reorganize on Feb. 18th. 27 attendees. Laid out document and updated workplan scope during call and got good feedback. Presentation on Conceptual model for long term data support. Attendees tasked to review scope document. Next call March 15th. Subgroups or teams anticipated to refine the SMP mapping tool and the nexus of prescribed and wildland fire. Interest in doing some teach ins on fire and smoke topics. Outreach will occur to TDWG for tribal participants. Mostly state reps on call. One co-chair is FLM.

TDWG – no representative present, no report

OGWG – (Mark Jones) see update posted with agenda. Amanda Brimmer will continue as Co-Chair in her new position with EPA Region 8. Next call on March 30th. Will be looking at 2017 and 2020 emission inventories. Reminder of National O&G committee that meets monthly.

RTOWG – (Mike Barna) presented 5 slides. Weekly coordination calls with Ramboll. Discussed glide slope adjustment issues with EPA. Ramboll released final draft of visibility projections options. Next mtg. March 2nd and March 9th discussion on 2028 projections. Presented overview of modeling status.

RHPWG – (David Stroh) co-chair (Jay Baker) has moved to WESTAR. Recently got an updated list of state RH planners. No upcoming meeting planned yet. Waiting for modeling results.

* **TSC Administrative and Informational Items (30 minutes)**
	+ TSC Approval - [FSWG workplan scope](http://www.wrapair2.org/calendar/attachments/36530/39188/final%20draft%20of%20FSWG%20workplan%20scope%20Jan26_2021.pdf) – Tom, Bob, Paul, Rhonda

FSWG workplan scope was presented as a “charter” in Jan. but has been changed to a “scope”. The document is the same except for title. Workplan scope includes some reporting and tracking. Will be posted to reformatted webpage. No questions. No reservations for approval. Hearing no reservations, consider the workplan scope approved.

Darla noted that this will be the approach going forward for each Work Group, rather than the large formal workplan used in the past, as focus on Board Approved Work Topics.

* + TSC documents to revise – Julie

TSC Description document from 2018-2019 WRAP Workplan needs an update. [The TSC Description was originally approved by the WRAP Board October 2015 as a stand-alone document then was revised and incorporated into WRAP Workplans from 2016 on.]

WRAP Organizational Structure also needs an update. [This was originally developed for the 2016 WRAP Workplan and was revised and included as an appendix to subsequent Workplans.]

Will aim for March meeting to bring edits to committee to discuss.

* + WESTAR/WRAP Modeling Delay [Letter from RAMBOLL](http://www.wrapair2.org/pdf/WRAP_RH_Delay_Timeline_2020-02-08.pdf) and [Transmittal Memo](http://www.wrapair2.org/pdf/WESTAR-WRAP%20modeling%20delays_02082021.pdf) – Tom

WRAP received letter from Ramboll dated Feb. 8, 2021 with details on tasks and delays in deliverables. Letter helps states and others to justify why SIPs might be late. More modeling was required to account for international and fire contributions. Tom also wrote a memo explaining delays and robustness of modeling. The end results of modeling will be comprehensive and can be used for many issues and a platform for NEPA and other analyses.

* + [RFP](http://www.westar.org/Docs/RFP_WESTARWRAPwebsites%20update_02082021.pdf) for combined WESTAR and WRAP website – Tom (Mary)

RFP has been released for a website. Trying to combine the two websites, members only section, ability to update and to be maintained by WESTAR staff, connect IWDW and TSS. RFP Deadline extended to March 15th. Some interest to date. Input will be sought from WESTAR Council, WRAP Board, and membership while website under development.

* **Next Steps and Wrap up (10 minutes) – Darla**
	+ Review next steps and action items from call

No action items pending from this call.

* + Next call date – March 31st, 11:30-1:00 PT / 12:30-2:00 MT 2021
		- Note taker, John Vimont, NPS