

~ Agenda ~

## WESTAR and WRAP Fall Business Meeting

November 4-5, 2015

Chaparral Suites Hotel, Scottsdale, AZ

Reservations: 1-800-528-1456

***Note:** The Center for a New Energy Economy (CNEE) is convening a meeting for state air agencies to discuss implementation of the Clean Power Plan the afternoon of Tuesday, November 3 at the Chaparral Suites. Contact Patrick Cummins at CNEE for more information.*

### Wednesday November 4<sup>th</sup>

- 8:30 – 10:30    Executive Session
- State air directors only; background documents will be in meeting room
- 10:45 - Noon    Business
- Opening of WESTAR and WRAP meetings
    - WRAP Board welcome – Randy Ashley, Tribal Co-Chair and Eric Massey, State Co-Chair
    - WESTAR Council welcome – Bryce Bird, President
    - Introductions around the room and on the phone
  - Review/approval of previous meeting summary [|Link|](#)
  - Location of Spring 2016 WESTAR/WRAP meeting [|Link|](#)
  - Staff reports (WESTAR staff) [|Link|](#)
  - Committee and workgroup reports
    - Technical Committee [|Link|](#)
    - Planning Committee and Workgroups [|Link|](#)
    - WRAP Technical Steering Committee report [|Link|](#) [Technical Steering Committee description](#)
  - Financial report (Will Allison) [|Link|](#)
- Noon – 1:15    Lunch on you own
- 1:15 – 2:30    Regional haze
- Regional haze rule and guidance changes (Krishna Viswanathan, EPA-OAQPS) [|Link|](#)
  - WESTAR recommendations on Regional Haze program improvements (Rita Bates, NM) [|Link|](#)
  - Panel discussion on regional haze rule and policy changes
    - Krishna Viswanathan, EPA/OAQPS
    - Rita Bates, New Mexico
    - Tim Allen, US Fish and Wildlife
    - Julie Simpson, Nez Perce Tribe [|Link|](#)

- 2:30 – 2:45 Break
- 2:45 - 4:00 Exceptional events (Dan Johnson, Beth Palma, EPA-OAQPS)
- Background: WESTAR’s comments circa 2007-2014 (Dan Johnson) [Link](#)
  - Status of EPA rule revisions and wildfire policy (Beth Palma, EPA-OAQPS) [Link](#)
  - Assessment of EPA’s proposed actions relative to WESTAR’s historical comments
- 4:00 – 5:00 Clean Power Plan
- Report out from CNEE/Executive Session
  - Discussion topics to include: Leakage; Demand growth; trading between mass-based and rate-based programs
  - Next steps and how can WESTAR help?

**\*\* No host dinner \*\***  
**Meet at 6:00 in the hotel Lobby**

### **Thursday November 5<sup>th</sup>**

- 8:00 – 8:30 Reports: National monitoring committee, IMPROVE steering committee (Gordon Pierce, CO) [Link](#)
- 8:30 – 9:15 1-hour SO2 and SO2 data requirements rule
- EPA updates (Anna Wood and Chet Wayland, EPA-OAQPS) [Link](#)
  - Key issues and concerns
    - Monitoring (Gordon Pierce, CO)
    - Modeling (Clint Bowman, WA)
    - Planning (Darla Potter, WY)
  - Wyoming’s Approach (Darla Potter, WY) [Link](#)
- 9:15 – 9:30 Break
- 9:30 – 10:30 Transport rule (Chet Wayland, EPA-OAQPS)
- EPA’s transport rule [Link](#)
    - Focus on implications of the rule on western states
    - Air director Q/A
    - Relationship between the transport rule and regional haze SIP planning
- 10:30 – 12:00 Ozone implementation
- 2015 Ozone NAAQS implementation overview (Anna Wood, EPA-OAQPS) [Link](#)

- **Roundtable discussion**, to include states, locals, FLMs, and tribes:  
*Do you anticipate that you will have new ozone non-attainment areas or areas close to violating the standard? If so, what are some of the designation challenges you are faced with?*
- EPA ozone background white paper (Chet Wayland, EPA-OAQPS)

12:00 – 1:15 Lunch on your own

1:15 – 2:15 Report from EPA/OAQPS (Anna Wood and Chet Wayland, EPA-OAQPS) [Link](#)

- The year in review – results and accomplishments
- Looking ahead - EPA's air quality priorities; OAQPS initiatives
- Additional topics, including SSM SIP call; Oil and Gas Source Determination rule; PM2.5 Implementation SIP requirements rule; status of SIP backlog initiative; and other topics of importance to western states, locals, and tribes.

2:15 – 3:00 Hot topics

- Wildfire response:
  - National program status (Pete Lahm, USFS) [Link](#)
  - The role of Air Resource Advisors (Carolyn Kelly, Quinault Indian Nation) [Link](#)
  - Wildland fire management policy and budget (Paul Steblein, Department of the Interior, Office of Wildland Fire) [Link](#)
- State-FLM collaboration on CPP (Linda Geiser, USFS) [Link](#)

3:00 – 3:15 Break

3:15 – 4:15 WRAP projects (Tom Moore) [Link](#)

- Status report on current projects
- Future projects, efficiency opportunities, and funding needs
- CALM project proposal (Mary Uhl)

4:15 Closing remarks and adjourn