

WESTAR and WRAP Spring Meeting

April 23-25, 2018

Hyatt Regency Seattle

808 Howell Street

Seattle, WA 98101

Call-in number: 1-800-768-2983 code 6619876342

All agenda times are Pacific Daylight Time

In-room Wi-Fi: Network@Hyatt_Meeting

Password: WESTAR19

Tuesday, April 23

- 7:00 - 9:30 am WESTAR and WRAP buffet breakfast (402 Chiliwack)
- 8:00-9:45 Registration
- 8:00 - 9:45 WESTAR Council Executive Session (401 Chelan), WRAP Tribal Caucus (403 Cispus) and Local Air Agency Caucus (404 Entiat)
- 10:00 Opening of WESTAR and WRAP meeting (402 Chiliwack)
- WRAP Board welcome (Nancy Vehr, WESTAR President, Randy Ashley, Confederated Salish, Pend d' Orellles, and Kootenai Tribes, Tribal Co-Chair and Gordon Pierce, CO, State Co-Chair)
 - WESTAR Council welcome (Nancy Vehr, WY, President)
 - Introductions around the room and on the phone
 - Introduction to Washington presentation (Stu Clark and Kathy Taylor, WA)
- Business and Organizational Activities
- Staff reports (Tom Moore, Bob Lebens, Jeff Gabler, (WRAP and WESTAR))
 - Committee reports (Mike Morris, WY/Cindy Hollenberg, NM, Planning Committee; Daniel Bon, CO/Phil Allen, OR, Technical Committee; Gordon Pierce, National Monitoring Committee)
 - WRAP Funding and Projects (Tom Moore)
 - Upcoming Meetings and Events
 - Financial report (Alice Edwards, AK, Treasurer)
- 11:45 Lunch on your own
- 1:00 pm Smoke Management workshops summary report, recommendations and next steps (Ross Strategic)
- 2:30 Ozone- background ozone update (Dan Jaffe, UW), 2016 modeling platform development and EPA/fed/state/tribe/local coordination (Chet Wayland, OAQPS)
- 3:15 Break (402 Chiliwack)
- 3:30 OAQPS update (Anna Wood, OAQPS)

- 5:00 Adjourn for the day
- 6:00 No Host dinner and retirement celebration for Terry O'Clair (Tap House Grill, 1506 6th Ave)

Wednesday, April 24

- 7:00 - 8:00 am WESTAR and WRAP breakfast (401 Chelan)
- 8:00 Exceptional Events Rule: Implementation Update (Ben Gibson, OAQPS), WESTAR comment letters summary, state experiences with submittals
- Sheryl Fontaine, NV
 - Kristen Martin, MT (invited)
 - Kerwin Singleton, NM (invited)
 - Cara Keslar, WY
- 9:15 Air Information Systems
- Adam Deppe, WY
 - Danilo Dragoni, NV
 - Marianne Rossio, HI
- 10:15 Break (401 Chelan)
- 10:30 Regional Haze Analysis
- WRAP Technical Analysis and Workplan update
 - Communication and Outreach for RH SIPs
 - Regional Haze Roadmap update
- 12:00 pm WESTAR/WRAP Recognition lunch/introduction of new officers (401 Chelan)
- 1:30 Cleaner Trucks Initiative (OTAQ, EPA)
- 2:00 EGUs in the west and ACE discussion (Tom Moore, Mary Uhl, Jeff Gabler and states)
- 2:45 Wildfire smoke and air quality communications (Andy Wineke, WA)
- 3:15 Break (401 Chelan)
- 3:30 State and Local Environmental Justice Initiatives (Craig Kenworthy and Joanna Gangi, Puget Sound Clean Air Agency)
- 4:30 Adjourn

Thursday, April 25

7:00-8:00 am WESTAR and WRAP breakfast (401 Chelan)

8:00 WRAP Board meeting (all WESTAR/WRAP members welcome) (402 Chiliwack)

- Welcome and Roll Call – Gordon Pierce and Randy Ashley, Board Co-Chairs
- Agenda Review
- Status of Board Member Terms – Tom Moore

8:45 Board Administrative Subcommittee on Funding – presenter to be determined

- Report from subcommittee
- Discussion, also other possible funding sources as needed

9:15 Workplan – Julie Simpson and Frank Forsgren – TSC Co-Chairs

- Overview of work completed to date on 2018-19 workplan
- Detailed review of revised 2018-2019 workplan and TSC/WGs' membership
- Status and next steps on work to-date
- Discussion, Board direction/priorities

10:15 Break

10:30 Regional Haze

- Detailed review of timeline/schedule/work completed/work to be done
- Needs/requests for assistance/in-kind

11:30 Discussion of any workload concerns and other State/Tribal/Local/Federal priorities

12:00 WRAP-up and adjourn