

The monthly WESTAR Council call began at 1:00 pm PST/2:00 pm MST/3:00 pm CST. Council members and delegates present included:

AK-Alice Edwards
AZ-Daniel Czecholinski
CA-
CO-Garry Kaufman
HI-Marianne Rossio
ID-Tiffany Floyd
MT-Bo Wilkins
NV-Sig Jaunarajs
NM-
ND-Jim Semerad
OR-Ali Mirzakhilili
SD-
UT-Bryce Bird
WA-Rob Dengel, Martha Hankins
WY-Nancy Vehr
WESTAR-Mary Uhl, Jeff Gabler, Jay Baker, Tom Moore

Agenda:

1. Spring business meeting registration reminder and draft agenda (Mary Uhl, attached)
2. WESTAR comments submitted to EPA on oil and gas proposal (Mary Uhl, attached)
3. WESTAR personnel and cyber security policies for Council approval (Mary Uhl, attached)
4. WRAP Informational Review (Tom Moore, attached)
 - a. WRAP Strategic Plan approved 2/2/2022
 - b. WRAP Travel Support Policy approved 2/2/2022
5. WRAP Charter and WESTAR-WRAP Joint Operating Agreement (Tom Moore, attached)
 - a. WRAP Charter approved 2/2/2022
 - b. mark-up of WESTAR-WRAP Joint Operating Agreement for Council Approval
6. Other items as time and interest permits

Minutes:

1. Spring business meeting registration reminder and draft agenda

Mary Uhl reviewed the draft agenda and reminded all present to register for the meeting.

2. WESTAR comments submitted to EPA on oil and gas proposal

The WESTAR comments submitted to EPA are available on the WESTAR website.

3. WESTAR personnel and cyber security policies for Council approval

There was no discussion on either policy. Nancy Vehr moved approval of both, Rob Dengel seconded. All present were in favor of approval.

4. WRAP Informational Review

- a. WRAP Strategic Plan approved 2/2/2022
- b. WRAP Travel Support Policy approved 2/2/2022

Tom Moore provided an overview of both documents. There were no questions.

5. WRAP Charter and WESTAR-WRAP Joint Operating Agreement

- a. WRAP Charter approved 2/2/2022
- b. mark-up of WESTAR-WRAP Joint Operating Agreement for Council Approval

Tom Moore summarized changes to both documents. The WRAP Charter must be approved by the WRAP membership and Tom will coordinate the effort to get approval. Nancy Vehr made a motion to approve the Joint Operating Agreement. Bryce Bird seconded. All present were in favor.

6. Other items as time and interest permits

Tiffany Floyd asked if WESTAR might develop a comment letter on PM and O3 NAAQS consideration. The states discussed measures their air programs were taking to improve the viability of programs. Daniel Czecholinski mentioned that the state of AZ had a business roundtable advocating for the agency. Others mentioned efforts by industry to defend the agency. Nancy Vehr mentioned the importance of citizen collaboration. It was noted that Tom Moore has applied to serve on a CASAC ozone panel. Some states have written letters of support to EPA for Tom's nomination.

The call duration was 50 minutes.