

-- D R A F T<sup>1</sup> --  
**June 6, 2019**  
**WESTAR Council Meeting**  
**Conference Call Summary**

---

The monthly WESTAR Council call began at 1:00 pm PDT/2:00 pm MDT/3:00 pm CDT.  
Council members and delegates present included:

AK—Alice Edwards, Molly Birnbaum  
AZ—  
CA—  
CO—Garrison Kaufman  
HI—Marianne Rossio  
ID—Tiffany Floyd  
MT—  
NV—Danilo Dragoni  
NM—  
ND— Jim Semerad  
OR—Ali Mirzakhali  
SD—Brian Gustafson  
UT—Bryce Bird  
WA—Colin Stephenson  
WY—Nancy Vehr

WESTAR-Mary Uhl, Jeff Gabler, Jackie Gadret

Agenda:

1. Fall Business meeting reminder (Mary Uhl)
2. Approval vote for Marianne Rossio as new WESTAR treasurer, Garry Kaufman moves up to Vice President, Alice Edwards moves up to President (Mary Uhl)
3. Spring 2020 business meeting preliminary dates and location (Mary Uhl)
4. Training program update (Jeff Gabler)
5. Summary of Albany woodstove model rule meeting (Mary Uhl)
6. Other items as time and interest permits

Meeting Minutes:

1. Fall Business meeting reminder

---

<sup>1</sup> Draft will be considered final upon review and approval by a majority of the members, typically on the next monthly conference call.

The WESTAR/WRAP Fall Business Meeting will be held in Jackson, WY November 5-6. Registration is available on the WESTAR calendar page. Call participants recommended topics including regional haze guidance and roadmap, woodheating NSPS updates and vehicle emissions standards.

2. Approval vote for Marianne Rossio as new WESTAR treasurer, Garry Kaufman moves up to Vice President, Alice Edwards moves up to President

Tim Franquist, WESTAR president as of April 2019, has taken a new position with AZ Parks and resigned as WESTAR president. The nominating committee has drafted the following slate of officers for WESTAR membership approval:

Alice Edwards, President

Garry Kaufman, Vice President

Marianne Rossio, Treasurer

Brian Gustafson made a motion to approve the slate, Nancy Vehr seconded the motion. All were in favor, so the motion passed.

3. Spring 2020 business meeting preliminary dates and location

Mary Uhl announced that the spring business meeting would likely be the last week in April in Park City, Utah.

4. Training program update

Jeff Gabler noted that Anna Wood at EPA has recently taken over the division working on the national training program. Anna is excited about the program and is working to hire a new EPA position to work on instructional design to augment long distance learning opportunities. She is developing a roadmap for the national training program and re-engaging regional offices. EPA is working on re-focusing OAQPS divisions to offer NSR and CEM courses. EPA is working to develop a learning management system and looking at new ways to get content out and revised curriculums. The MJOs and CARB have been engaged on the training efforts.

Brian Gustafson asked if EPA is getting more engaged on the training front, will WESTAR get less funding? Jeff said that no, WESTAR will get the same amount of funding and that with EPA engagement on course updates, WESTAR may spend less of our grant funding on course updates, resulting in a net gain in funds available for training in the west.

5. Summary of Albany woodstove model rule meeting

Mary Uhl said that she and Bob Lebens have been in Albany, NY meeting with WESTAR and NESCAUM states to explore the possibility of development of a model state rule for woodstoves. NESCAUM has drafted a strawman for this effort and states are gauging their interest. There will be follow-up conference calls to discuss.

6. Other items as time and interest permits

There were no additional items.

The call was 31 minutes in duration.