

-- D R A F T<sup>1</sup> --  
August 9, 2017  
**WESTAR Council Meeting  
Conference Call Summary**

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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:

HI-  
AK-  
WA-Chris Hanlon-Meyer  
OR-  
CA-  
NV-  
UT-Bryce Bird, Jay Baker  
AZ-  
ID-Tiffany Floyd  
MT-Stephen Coe  
WY-Nancy Vehr  
CO-  
NM-Richard Goodyear  
ND-Terry O'Clair  
SD-Kyrik Rombaugh

WESTAR staff present: Mary Uhl, Bob Lebens, Tom Moore, Jeff Gabler

Agenda Items:

1. Registration for fall business meeting (November 7-8 in Denver) is open: <https://westar.ticketleap.com/westarwrap-2017-fall-business-meeting/>
2. Review draft agenda for fall business meeting (Mary Uhl, attached)
3. Consideration of resolution to adopt WGA Principles to Clarify and Strengthen the State-Federal Relationship (Mary Uhl, 2 attachments). Other entities adopting the principles include Council of State Governments-West, ECOS, Western States Water Council and Western Interstate Energy Board.
4. Update on Joint training committee activities (Jeff Gabler)
5. Update on Albany, NY wood stove emissions meeting (Bob Lebens)
6. WESTAR and WRAP operating agreement is final: [http://www.westar.org/Policy%20Manual/WESTAR-WRAP%20Joint%20Operating%20Agreement%20Final\\_080117.pdf](http://www.westar.org/Policy%20Manual/WESTAR-WRAP%20Joint%20Operating%20Agreement%20Final_080117.pdf) (Mary Uhl)

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<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.

7. Other items as time and interest permit

Meeting Minutes:

1. Note that registration for the fall business meeting is open on ticket leap.
2. Review of draft business meeting agenda  
Mary Uhl reviewed the draft agenda. There were no comments or suggestions.
3. Consideration of resolution to adopt WGA Principles to Clarify and Strengthen the State-Federal Relationship  
Nancy Vehr made a motion to approve the resolution; Tiffany Floyd seconded. All present voted in favor, none opposed. Tim Franquist at AZ DEQ voted in favor although not present on the call.
4. Update on Joint Training Committee activities  
Jeff Gabler said that there is some work underway with all the MJOs to get EPA to put more resources and funding toward training. Many course are outdated and resources have not been dedicated to training at the national level.
5. Update on Albany, NY wood stove emissions meeting  
Bob Lebens offered several key insights following the latest wood stove emissions meeting:
  - WESTAR/NESCAUM/Hearth Patio Barbeque trade group have been working on a new test method for wood stoves. Multi-stakeholder workgroups have made recommendations to EPA; it is now up to EPA to incorporate the recommendations.
  - NY has provided a grant to NESCAUM for wood stove testing. Data from this effort will be published soon. Let Bob know if your state is interested in participating in this effort.
  - It may be important for western states to look at specific fuels not tested in the NESCAUM study.
  - New DOJ policy on SEPS resulted in a loss of \$3 million for woodstove changeout program when the Harley-Davidson draft settlement was revised.
6. WESTAR-WRAP operating agreement is final.  
No discussion.
7. Other items  
Mary Uhl noted that there will be an August 29 Conference Call with EPA on EPA's decision to re-model ozone transport. More details about the revision to the modeling will be available on the call.

The call adjourned at 2:30 pm MDT.