The monthly WESTAR Council call began at 12:00 pm PST/1:00 pm MST/2:00 pm CST. Council members and delegates present included:

AK--
AZ--
CA--
CO--
HI—Marianne Rossio
ID—Tiffany Floyd
MT
NV
NM
ND—Terry O’Clair
OR—Phil Allen
SD—Brian Gustafson
UT-Dave McNeill, Jay Baker
WA--
WY—Darla Potter

WESTAR-Mary Uhl, Jackie Gadret, Bob Lebens, Jeff Gabler, Tom Moore

1. Summary of regional haze workshop (Tom Moore, Bob Lebens, Mary Uhl)
   1st afternoon was a look-back day, status of Round 1 RH SIPs. There were presentations from all regions of the US, including presentations by EPA. 2nd day started with needed elements for Round 2: emissions inventories, projections, 4-factor analysis. The workshop concluded with a western caucus to begin the western planning process.

2. Summary of December 12 Clean Air Act Advisory Committee meeting (Mary Uhl)
   Mary attended this meeting. Bill Wehrum, assistant administrator for air, provided insights into EPA air priorities, such as the Clean Power Plan review, NSR reform, review of OOOOa, and regional haze.

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1 Draft will be considered final upon review and approval by a majority of the members, typically on the next monthly conference call.
3. Summary of December 12-13 Woodstove Cordwood Test Method training/meeting (Bob Lebens)

Meeting included industry trade group, EPA, testing laboratories, states, including Alaska and Colorado. NESCAUM has a straw proposal for test method development that is being funded by the state of NY. Good discussions between manufacturers and regulators; EPA will revise a portion of the method by July and spoke of proposing a cordwood method by late summer. There is still ongoing litigation on the NSPS. Bills in congress to delay have been introduced and there have been hearings on both the house and senate side. A bill has been passed in the house. Correspondence from state AGs including Oregon opposing the bills.

4. Exceptional events follow-up from fall business meeting (Mary Uhl)

Anna Wood will convene an opportunity for western follow-up on roundtable responses from the fall business meeting. Mary will work with Anna on a conference call meeting in January 2018.

5. Western O3 transport conference call with EPA summary (Mary Uhl)

EPA provided good background information on this call; however, specific issues were not adequately addressed. Mary is working with EPA to identify who at EPA could better address the western questions. Darla noted that follow-up is needed on all of the questions presented to EPA.

6. Spring business meeting dates-WESTAR/WRAP Spring business meeting April 24-25; WRAP Board/TSC meeting April 26 (Mary Uhl)

Mary noted that registration will follow in a few days.

7. Ideas for spring business meeting agenda (Mary Uhl)

No ideas were presented.

8. Draft WESTAR liquidity goals for new federal requirement-see attachment (Mary Uhl)

Dave asked if WESTAR could use ad hoc travel funds for liquidity; since these are state funds tied to state travel, it would be inappropriate to use these to increase liquidity.

9. Other items as time and interest permits

No other agenda items were identified.

The call was completed at 1:36 pm MST.