# WRAP - Oil and Gas Work Group Notes - Wednesday January 24, 2018

## 1. Welcome/Introductions (Roll call – Darla Potter)

Call Participants: Amanda Brimmer, Molly Birnbaum, Dale Wells, Adam Rookey, Mark Jones, Whitney Oswald, Darla Potter, Roslyn Higgin, Jennifer Snyder, Leslie Vaculik, Ann Mebane, Debbie Miller, Andrea Stacy, Cindy Beeler, Tom Moore, Frank Forsgren, John Grant

# 2. Review Agenda

- a. Special Call to Discuss the 2018/19 Work Plan
- b. Review documents #1. OGWG1617ActivitySummary\_1819Workplan\_Draft\_Jan17\_2018.doc
- c. Review document #2. OGWG\_WRAP18-19WorkplanMasterList vs RambollRoadMapWorkProposal\_232Jan...2018.doc
- d. Key date for comments in Jan 29, at 10 am

# 3. Orientation to work plan development process – Frank

- a. Draft work plan docs are on a shared Google drive (contact Tom, Amanda, or Darla for link).
- b. Main directory: (1) Guidance document to the work plan, (2) Master list, (3) User guide, (4) Roster, (5) Draft Work plan 2018-2019, (6) GANT chart.
- c. Key dates for work plan
  - i. Initial comments due by January 29 at 10 am.
  - ii. First draft by January 30<sup>th</sup>, TSC work group on Feb 5, to evaluate status.
  - iii. Resolve issues after Feb 5 meeting.
  - iv. Then 2<sup>nd</sup> draft by Feb 22, with goal of presenting at March 7<sup>th</sup> WRAP board call.

### 4. 2016/2017 OGWG Activity Summary – Darla

- a. Document includes accomplishments for the O&G work group to date
- b. Road map scope of work development (consensus Oct) which we are working to get contract with Ramboll Environ.
- c. The O&G Work Group road map has already been used to populate the documents on the 2018-2019 work plan. Environ has prepared some additional items as part of the road map.
- d. Template language will not change
- e. Formation of group, How many calls
- f. Oil and gas materials posted on the website: Underway: <u>www.wrapair2.org/OGWG.aspx</u> Materials posted include call agendas, call notes, pertinent documents, finalized work products, and upcoming call dates
- a. Mon Jan 29, at 10 am comment deadline for the activity summary document.

### 5. 2018/2019 OGWG Work Plan Master List vs OGWG Road Map – John Grant

- a. John Grant 1. 3.0 Process 2014 NEI
  - i. Conduct review of past studies.
- b. 3.2 Develop and refine 2028 inventories provided in the Fall
- c. 4.2 sensitivity and control evaluation for modeling
  - a. Methodology for applying controls to future year forecasts.
  - b. Feeds into deliverable in the 3<sup>rd</sup> column of document.
- d. 5.3 Regional/state source screening
- e. John Grant available for questions about the documents
- f. Road map scope of work right column, and middle column that included info from Ramboll proposal should look similar. Left column extracted from Master list.
  - a. Starting point 2017 work plan
  - b. Monday Jan 29<sup>th</sup> at 10 am comments due
- g. Frank asked question about 4.2.2. What is the role of the O&G Work group on that task? This is not in the O&G scope per say.
- h. Tom stated that WRAP has added 4 Corners study in section 5.3. Additional scope will be added on the project soon.

### 6. WRAP-UP NEXT STEPS – Darla & Amanda

- a. Terry Svalberg has retired and will be replaced by Ann Mebane. She will transition from advisor for the USFS to be on our work group as a member.
- b. Darla reached out to Cindy Beeler, EPA Region 8, and she will now be an advisor to OGWG.
- c. Jim Nyarady of CARB will also perhaps be an advisor on the OGWG to replace Joe Fischer.
- d. Regular OGWG call Feb 13 at Noon to 1:30 pm (MST).
  - a. Feb 13<sup>th</sup> call. Last input for OGWG on 2018-2019 Workplan to meet the TSC deadline of February 22.
  - b. Feb 13<sup>th</sup> call. Invitation Jim Nyarady, CARB to present on CARB oil and gas emissions rule, VOC, methane and Toxics.
- e. Comments on workplan should be sent to Tom, Amanda, and Darla as well as John and Amnon (Ramboll) so it gets to them as quickly as possible. Comments Due no later than Monday Jan 29th at 10 am.