# **-- Monthly Coordination Call Agenda --**

# **Technical Steering Committee / Work Group Co-Chairs /**

# **RHPWG Subcommittee Leads**

February 30th, 2019 11:30 am – 1:00 pm Pacific

Call in Number: (800) 768-2983

Access Code: 661 987 6342

Web Login: [https://cc.callinfo.com/r/1wpprubsiao7h&eom](https://cc.callinfo.com/r/1wpprubsiao7h%26eom)  Call materials available on TSC webpage and WRAP calendar.

* Welcome, Roll Call, and Agenda Review (10 minutes) – Julie
	+ Review and approve notes from January 30th call
		- ***No changes to notes. Approved.***
	+ Notes for this call – Joe Tona
		- ***Gordon Pierce took notes as Joe not available.***
* WRAP Workplan Revision (30 minutes) – Frank
	+ Walk Through of Proposed Workplan Revisions
		- ***Consensus from OGWG, FSWG, TDWG on their appendices. RTOWG and RHPWG pending their calls.***
		- ***Some clean-up on the workplan still needed.***
		- ***Significant changes begin with check-ins and milestones table.***
		- ***Budget table being updated.***
		- ***Contracts table updated as of 2/19.***
		- ***Appendix A (TSC) now has Ryan Templeton as co-chair (along with Julie Simpson). Has a number of new/updated tasks and deliverables tables. New organization chart included to reflect RHPWG changes.***
		- ***Appendix B (RHPWG) discussed the new consolidated org chart. Has a number of new/updated tasks and deliverables tables.***
		- ***Appendix C (FSWG) has minor revisions. Bob Kotchenruther as new co-chair.***
		- ***Appendix D (OGWG) has minor revisions.***
		- ***Appendix E (TROWG) has minor revisions.***
		- ***Appendix F (TDWG) has minor revisions and some text to be added.***
		- ***Appendix G (Critical Milestones) needs updating and will have a revised GANTT chart.***
	+ Workplan Revision Schedule and Coordination
		- ***Revised version to be sent out to whole TSC by end of week for review, comments due by 3/11/19.***
		- ***Special TSC call on 3/13/19 at 9:00 for final review of workplan, GANTT charts and check-in/milestones.***
		- ***Final version to go to WRAP Board on 3/18/19 for their review.***
		- ***WRAP Board to approve on monthly call 4/3/19.***
* Work Group Status Reports (informational only progress updates since SLC meeting, hold discussion) – (30 minutes)
	+ - ***Refer to slides (19.02.27 Monthly Workplan Progress Update.pptx) for additional details.***
		- ***TSWG (Emma Ruppell)***
			* ***Fact sheets and presentation completed.***
			* ***Contacts list almost complete.***
			* ***Tribal maps now on WRAP webpage.***
			* ***Oil and gas report complete and fills in gaps in NEI.***
			* ***National tribal forum on air quality being organized.***
		- ***FSWG (Sara Strachan)***
			* ***No new workplan updates.***
			* ***Hoping to get a 3rd person as a co-chair.***
			* ***New workgroup, Representative Baseline and Future Fire Scenarios (RBFFS), formed to address specific tasks.***
			* ***Need to coordinate with other workgroups on future year fire emissions inventories.***
			* ***Need to coordinate with RTOWG for Task 3.***
		- ***OGWG (Darla Potter)***
			* ***Deadline for response on operator surveys extended to mid-March.***
			* ***EN3 presentation on ITEP Task 1.4.***
			* ***Need to coordinate with TDWG on emissions inventories and Outreach.***
			* ***Project Management Team call on 3/4/19.***
		- ***RTOWG (Mike Barna)***
			* ***Call on 2/12/19 with presentation from Pat Brewer on options for adjusting the URP glide path and from Ralph Morris on the shakeout modeling status.***
			* ***Calls bi-weekly on shakeout modeling as moving quickly.***
			* ***Co-chairs will start meeting every other week.***
			* ***Coordinating with other groups, particularly with the FSWG on fire emissions inventories.***
		- ***RHPWG (Jay Baker)***
			* ***Subcommittee restructuring plan: Coordination and Glide Path, Emissions Inventory and Modeling Protocols, Control Measures***
			* ***Coordinating with subcommittees to move products through the consensus process.***
			* ***Holding a milestones webinar on 3/20 on monitoring data and control measures.***
			* ***See presentation slides for info on each subcommittee.***
* TSC Administrative and Informational Items – Frank and Tom
	+ Discuss Coordination Needs Identified Above (5 minutes) – Frank
	+ Informational Items(15 minutes)
		- Hold the date, March 20th – Tom
		- ***12:00 – 1:30 MDT***
		- ***Webinar will cover the control measures reasonable progress protocol, Q/d results, tribal maps, how to show progress for regional haze.***
		- Committee, Work Group, and Subcommittee Changes – Tom
		- ***New organization chart with consolidated RHPWG subcommittees due to staff changes and new tasks status. Effective 4/2019 – 3/2020 (end of RH work).***
		- ***Frank Forsgren retiring. Ryan Templeton will be the new TSC co-chair.***
		- ***Josh Hall has moved to a new role with the USFS. Bob Kotchenruther will take over as co-chair for the FSWG..***
		- Open Mic
* Next Steps and Wrap up (5 minutes)
	+ Review next steps and action items from call – Frank
	+ Special Call, if required – March 13
		- Note taker, Gordon Pierce
		- ***Changed to John Vimont.***
	+ Next call – March 27th call, Wednesday 11:30 am – 1:00 pm Pacific – Julie
		- Note taker, John Vimont
		- ***Changed to Kris Ray.***
		- Agenda items?