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

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

# **RHPWG Subcommittee Leads**

March 27th, 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/1ogca4zey6es7&eom> 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, February 27th, and March 13th calls
  + Notes for this call – John Vimont
* Work Group Status Reports (informational only progress updates since February 27th call, hold discussion) – (30 minutes) – **Work Group Co-Chairs – 5 minutes each TDWG, FSWG, OGWG, & RTOWG – 10 minutes RHPWG**
* TSC Action Items
  + Docket Announcements and Next Steps– Julie and RHPWG Co-chairs, 15 minutes
    - Overview of *WRAP Reasonable Progress Source Identification and Analysis Protocol*
    - Overview of *Monitoring Data and Glide Path Summary Document*
  + Plans for modeling – RTOWG Co-chairs*,* 10 minutes
* TSC Administrative and Informational Items – Frank and Tom
  + **Discuss Coordination Needs Identified Above** (5 minutes) – Frank
  + **Informational Items** (15 minutes)
    - WRAP Map Update – Tom
    - March 20th Quarterly Webex *Source Screening Protocol and Monitoring Summary Document*, recording and link – Frank
    - Hold the date – Frank
      * April 5th Modeling Shakeout Project meeting
      * Work Group progress updates for Spring Business Meeting 4/23-25
      * April 24th TSC/Work Group Co-chairs call - CANCELLED
      * May 7th Quarterly WebEx *Projected Emission Inventories and Modeling Methods*
    - RHPWG structure and leadership changes, TSC leadership change -- Frank
* Next Steps and Wrap up (5 minutes)
  + Review next steps and action items from call – Frank
  + Next call – May 29th call, Wednesday 11:30 am – 1:00 pm Pacific – Julie
    - Note taker, Kris Ray

**Call and Note Taking Schedule**

