# **-- Monthly Coordination Call Notes --**

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

# **RHPWG Subcommittee Leads**

**December 4th, 2019**

**Call materials available on TSC webpage and WRAP calendar**

Note: **Agenda is in bold face font**, notes are in normal font.

* **Welcome, Roll Call, and Agenda Review (10 minutes) – Julie**

Attendees:

Ryan Templeton

Julie Simpson

Richard Grimaldi

Julie Oliver

Gordon Pierce

Phil Allen

John Vimont

Melissa Hovey

Bob Kotchenruther

Kris Ray

Jason Walker

Gail Tonnesen

Mary Uhl

Tom Moore

Pat Brewer

Jay Baker

Amber Potts

David Stroh

Farren Herron-Thorpe

Sara Strachan

Bob Kotchenruther

Darla Potter

Amanda Brimmer

Mark Jones

Mike Barna

Kevin Briggs

Gail Tonnesen

Lori Howell

* + **Review and approve notes from October 30th call**

Ryan Templeton requests you send feedback on the Oct. 30 call notes to him within 1 week, since the notes were not linked to agenda and folks may have not had the opportunity to review.

* + **Notes for this call – Bob Kotchenruther**
* **Work Group Status Reports (progress updates since October 30th) – (35 minutes)**
	+ **WG Co-Chairs – 5 minutes each TDWG, FSWG, OGWG, & RTOWG – 10 minutes RHPWG**

Ryan Templeton went over Tribal Data WG report as per PowerPoint presentation.

Sara Strachan reported out for FSWG as per PowerPoint presentation.

Mark Jones reported out for OGWG as per PowerPoint presentation

Mike Barna reported out for RTOWG as per PowerPoint presentation

David Stroh reported out for RTOWG as per PowerPoint presentation

 David Stroh reported out for Control Measures Subcommittee as per PowerPoint presentation

 David Stroh reported out for Coordination and Glide Path as per PowerPoint presentation

 Farren Herron-Thorpe reported out for EI&MP Subcommittee as per PowerPoint presentation

* + **Questions/Comments**

Tribal Data WG questions/discussion – Question about TSS presentation done by Shawn M. for Tom. Tom said that the TSS presentation by Shawn focused on the western U.S., and this created some confusion about its geographic scope. The TSS is U.S. wide, and hopefully this was made clear.

FSWG questions/discussion – Julie Simpson had a question about the proposed future of FETS. Will it no longer have proposed burns? Sara Strachan said that is not necessarily true and has not been decided. Tom Moore said that Matt Mavko is writing up a proposal and will have it available in a month or two for review and comment.

OGWG questions/discussion – Darla Potter notes that if you are not on the call list for the Dec 10 call and want to be, let her or Mark Jones know.

RTOWG questions/discussion – none.

RHPWG & Subcommittees questions/discussion – The question was raised whether it is only EPA R8 remaining that needs to fill in BART spreadsheet? The answer was yes, and that Aaron from EPA R8 will provide the needed info.

* **TSC Action Items (10 minutes) – Ryan**
	+ **Advancement of Western Air Planning in the WRAP Document**

See document link in Agenda on WRAP calendar. Julie Simpson reviewed changes to the last draft. Tom Moore noted that it will be the TSC that will be in a lead role in implementing the Regional Work Management Approach as discussed in the document. This will be implemented in mid-summer 2020. The work management will be more ‘freeform’ than highly prescriptive Regional Haze process. Tom reviewed funding structure. He expects reduced funding from that seen in the last 3 years. Outreach will be needed to ~70 member agencies. Julie Simpson suggested the group should provide feedback in the next 2 weeks or so.

* **TSC Administrative and Informational Items (20 minutes)**
	+ **New Tribal Data Workgroup Co-chair: Lori Howell**
	+ [**WESTAR-WRAP Air Quality Data and Decision Support Webinar**](https://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=24186) **- Emma**
	+ **Western Haze Storyboard –** [**The Landscape of Forever: Visibility Protection in the West**](https://views.cira.colostate.edu/wrap_rhpwg_Storyboard_draftNov20_2019/)
	+ [**WESTAR and WRAP Fall Meeting**](http://www.westar.org/Docs/Business%20Meetings/Fall19/fall2019draftversion11032019.pdf)

Julie Simpson reviewed these items. It was notes that Item 2, the webinar, was recorded. The recording will be posted to WRAP website soon. Also, Julie requested that feedback on Storyboard is needed by the end of 2019. Also, she requested everyone share it and the request for feedback with others in your agency.

* **Next Steps and Wrap up (10 minutes) - Julie**
	+ **Review next steps and action items from call**

Action items from this call for everyone:

1. Review the Oct. 30 TSC call notes and send Ryan Templeton any feedback within 1 week.
2. Review and provide comments on the Western Haze Storyboard by the end of 2019.
3. Review the Advancement of Western Air Planning in the WRAP Document and provide comments by the end of 2019
	* **Next call – January 29th, 2020**
		+ **Note taker, Julie Oliver**

**Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Affiliation** | **Geography** |
| **10/30/2019** | **11:30am – 1pm** | **Jason Walker** | **NW Band, Shoshone Nation - Washakie Reservation** | **Tribal** | **Utah/Idaho** |
| **12/4/2019** | **11:00am – 12:30** | **Bob Kotchenruther** | **EPA Region 10** | **Fed** | **Pacific NW** |
| **1/29/2020** | **11:30am – 1pm** | **Julie Oliver** | **Spokane Regional Clean Air Agency** | **Local** | **Washington** |
| **2/26/2020** | **11:30am – 1pm** | **Gordon Pierce** | **Colorado DPHE** | **State** | **Colorado** |
| **3/25/2020** | **11:30am – 1pm** | **Melissa Hovey** | **BLM National Operations Center** | **Fed** | **National** |
| **4/29/2020** | **11:30am – 1pm** | **John Vimont** | **NPS - Air Resources Div.** | **Fed** | **National** |
| **5/27/2020** | **11:30am – 1pm** | **Richard Grimaldi** | **Pima Co. DEQ** | **Local** | **Arizona** |
| **6/24/2020** | **11:30am – 1pm** | **Kris Ray** | **Confederated Tribes, Colville Reservation** | **Tribal** | **Washington** |
| **7/29/2020** | **11:30am – 1pm** | **Phil Allen** | **Oregon DEQ** | **State** | **Oregon** |