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

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

# **Agenda and Call Notes (in red)**

December 15th, 2020 11:00 am – 12:00 pm PT, 12:00 pm – 1:00 pm MT

Call materials available on TSC webpage and WRAP calendar

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
		- Julie went through the roll call.
	+ Notes for this call – Bob Kotchenruther, EPA Region 10
		- Bob is taking these notes.
	+ Review and approve notes from [November 17th call](http://www.wrapair2.org/pdf/20.11.17%20TSC%20Call%20Notes.docx)
		- See link above. There were no comments on any needed changes or additions. Will be made final by COB today.
* **Work Group Status Reports (progress updates) – (10-15 minutes) – Darla**
	+ WG Co-Chairs – FSWG, TDWG, OGWG, RTOWG, & RHPWG (as needed)
		- No formats were prescribed for updates.
		- RHPWG – Jay – no slides but 2 items. 1. Nov 19 modeling results call, got the word out but mainly played host. 2. In the results meeting. The WEP AOI – what source sectors and emissions were affecting C1As. Some states (4) are using to confirm they have the right sources for controls. And, also that those sources address out of state C1As if applicable. The 4 states are using it qualitatively. Some states may be using it more quantitatively, and there may be a call to discuss this and make sure states are being consistent. Maybe a meeting in early Jan to discuss appropriate uses of the WEP AOI. Tom – noted there is a link to the mp4 of the meeting. General – the previous WEP meeting was very useful.
		- RTOWG – Mike – see the short slide deck. Continued coordination with Ramboll. Mike reviewed the modeling schedule and notes an RTO meeting tomorrow. RTO is a little behind with results for team to review. Tomorrow will get a recap of GEOS-Chem results. Also, will get an overview of verification results … making sure different computers get the same results. The upshot – yes, can transport modeling platform with same results. Ramboll with go over new baseline (RepBase2) results. Gave a small preview of GEOS-Chem results to be gone over tomorrow. Gail added – surprised Canada contribution is so small in GEOS-Chem. This will be discussed tomorrow.
		- OGWG – Mark – call last week. Continuing to track Western State activities.
		- TDWG – Lori – no updates.
		- FSWG – no updates.
		- **December 9, 2020**
		[NM Class I area case study use of WEP/AoI results meeting](http://www.wrapair2.org/pdf/NM%20Class%20I%20area%20case%20study%20use%20of%20WEP_AoI%20results.mp4) (mp4 format)
		Q&A document subsequent to the meeting
		- Pat – reviewed the meeting, what was gone over. See attached mp4.
		- [RTOWG call Dec. 16th](https://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=39187)
* **TSC Administrative and Informational Items (15 minutes)**
	+ November 19th Results Webinar – Tom and Pat
		- Pat and Tom – Shawn working to import 2019 IMPROVE data. For Monitoring and Emissions data displays, most state requests for TSS updates are complete. Fielded a request from NM about interpreting WEP. Tom – coming to the end of meetings that will discuss monitoring and emissions data and associated tools. Focus on modeling results and planning metrics’ displays in Dec. and Jan.
		- **November 19, 2020 – Meeting 5**
		[WESTAR-WRAP Regional Haze Work Plan Results Meeting](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=38184)
		[Meeting recording](http://www.wrapair2.org/pdf/Nov19_2020ResultsMeetingRecording.mp4) (mp4 format)
	+ Board Approved Work Topics – Tom
		- [Future project prioritization topics (wrapair2.org)](http://www.wrapair2.org/calendar/attachments/36524/39184/BriefingTableforWRAP2021onwardFutureProjects_Dec1_2020final.docx)
		- Tom – reviewed table of possible future work. Had delayed movement on this until RH work was further along. Now that we’re further along, time to revisit. List was reviewed and approved by the WRAP Board. FSWG has some items, as an example. Would work on an agenda to work on these. Leverage WESTAR smoke management workgroup. Merge WESTAR and FSWG under a new mission statement. OGWG also has a smaller list of possible tasks. RTOWG has a longer list – O3 source apportionment for example. Tasks that have not been able to get to within the RH framework to date. EI development. After this, items get less specific with respect to workgroups. Item 14 – a catchall of items difficult to address on a regional effort – these need a scoping exercise. After 14 – a few tasks – tribal support for example. Good news is that there is some amount of contractor support for all of these. Next step for WGs to meet to discuss and develop plan. TSC will track these as they are ongoing and will review. Tom checked in with cochairs for these areas to confirm they are okay with this. Bob mentioned that FSWG now has no state level cochair (just 2 Feds), so would be useful to add this perspective. Tom noted that this needs to be addressed along with developing a new mission statement. Let Tom know if you have any further questions on these items.
* **Next Steps and Wrap up (10 minutes) – Darla**
	+ Review next steps and action items from call
		- Darla - Note RTOWG call tomorrow. Look for an xmas present from Tom with modeling results 😊.
	+ Next call date – January 27th, 11:30-1:00 PT 2021
		- Note taker, Gordon Pierce, Colorado DPHE

# **Call Notetaking Schedule**

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| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 12/15/2020 | 11:00am – 12:00pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 1/27/2021 | 11:30am – 1pm | Gordon Pierce | Colorado DPHE | State | Colorado |
| 2/24/2021 | 11:30am – 1pm | Melissa Hovey | BLM National Operations Center | Fed | National |
| 3/31/2021 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 4/28/2021 | 11:30am – 1pm | Richard Grimaldi | Pima Co. DEQ | Local | Arizona |
| 5/26/2021 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Reservation | Tribal | Washington |
| 6/30/2021 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |