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

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

# **RHPWG Subcommittee Leads**

February 26th, 2019 11:30 am – 1:00 pm PST, 12:30 pm – 2:00 pm MST

Call in Number: **800-768-2983**

Access Code: **661 987 6342**

[Web Login](https://cc.callinfo.com/r/122we1xo15uwy&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 29th call
  + Notes for this call – Gordon Pierce
* **Work Group Status Reports (progress updates since December 4th) – (35 minutes)** 
  + WG Co-Chairs – 5 min each TDWG, FSWG, & OGWG – 10 min RTOWG & RHPWG
* **TSC Action Items (20 minutes)**
  + New [Docket items](http://wrapair2.org/TSC_Docket.aspx):
    - [Summary of State Regulations Applicable to Oil and Gas Sources in the Western States Air Resources Council-Western Regional Air Partnership Region](http://wrapair2.org/pdf/Agency_Review_06Feb2020.pdf) - Darla
    - [O&G Control Requirements for NOx and VOCs in the WESTAR-WRAP region spreadsheet](http://wrapair2.org/pdf/WESTAR-WRAP_Regs_AgencyReview_Supplement_06Feb2020.xlsx) - Darla
    - Tribal AQS Data Gap Study – [Report](https://www.wrapair2.org/pdf/WRAP%20Task%201.2%20Report_11-23-18.docx) / [Spreadsheet](https://www.wrapair2.org/pdf/Tribal%20AQ%20Monitoring%20Sites_11.21.18.xlsx)
    - Tribal NEI Data Gap Study – [Report](https://www.wrapair2.org/pdf/WRAP%20Task%201.3%20Report_DRAFT_12.14.18.docx) / [Spreadsheet](https://www.wrapair2.org/pdf/Copy%20of%20TribesWithPointSources.xlsx)
    - Tribal Oil & Gas Emissions Inventory – [Report](https://www.wrapair2.org/pdf/ITEP-EN3%20WRAP%20Task%201.4%20Emissions%20Inventories%20Evaluation%20final%20February%208%202020.pdf) / [Spreadsheet](https://www.wrapair2.org/pdf/OG%20Tribes%20for%20Outreach.xlsx) / [Comments](https://www.wrapair2.org/pdf/WRAP%20TDWG%201.4%20inventory%20Aug2019draft%20report%20-%20eval%20comments%20Feb%208_2020.pdf)
  + Advancement of Western Air Planning in the WRAP Document - Ryan
* **TSC Administrative and Informational Items (20 minutes)**
  + Future Project Scoping – Tom
  + [WRAP/WESTAR Spring Business Meeting Review (April 21st-23rd)](http://wrapair2.org/calendar/attachments/28523/spring2020draftversion02122020.docx)
  + [WESTAR-WRAP Regional Haze Workplan Completion meeting (May 19th-20th)](http://wrapair2.org/calendar/viewitem.jsp?&cal_item_id=27183)
* **Next Steps and Wrap up (5 minutes) - Julie**
  + Review next steps and action items from call
  + Next call – March 25th, 2020
    - Note taker, Melissa Hovey

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 10/30/2019 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 12/4/2019 | 11:00am – 12:30pm | 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 |