

# --Technical Steering Committee / Work Group Co-Chairs-- -- Monthly Coordination Meeting -- Agenda

Wednesday January 26, 2022 11:30 am–1:00 pm PT, 12:30–2:00 pm MT

Microsoft Teams meeting  
Join on your computer or mobile app

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Or call in (audio only)

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Phone Conference ID: 947 470 777#

Call materials available on [TSC webpage](#) and [WRAP calendar](#)

The agenda and PowerPoint slides captured most of the discussion. Comments and action items are in red type.

- **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
  - Roll Call & Agenda Review
  - Notes for this call – John Vimont, NPS - Air Resources Div.
  - Review and approve notes from October 27 meeting
  - Review and approve notes from December 1 meeting

Notes not linked, so waiting for any objections after they have a chance to look at

- **TSC Approval (40 minutes) - Darla**
  - Workplan Scopes – OGWG, RTOWG, RHPWG
    - [Final draft OGWG Workplan Scope for concurrence](#)
      - One key thing – differing levels of expertise by agency. Several responsibilities and deliverables will require coordination with other work groups.
      - No questions
      - No objections to scope
    - [Nov. 22, 2021 final RTOWG Workplan Scope](#)
      - Focused on regional modeling platform
      - RTOWG much more extensive and detailed than OGWG
      - Includes methane emission inventories for greenhouse gases.
      - No questions
      - No objections
    - [November 19, 2021 draft RHPWG Workplan Scope](#)
      - Emphasizes differing needs and expertise within WRAP
      - Will coordinate with RTOWG and others
      - No questions
      - No objections
- Next stop to WRAP Board approval

- Membership Lists updates for TSC Approval
  - TSC needs to approve membership in workgroups
  - No membership list updates
  - If have any get to Darla
- **WG Status Updates - (20 minutes) - Darla**
  - WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG, & WESTAR/WRAP
    - [Progress Update January 2022](#) (Board Approved Work Topics) + OGWG slide (Comments and action items are in red type in the attached PowerPoint slides.)
- **TSC Administrative and Informational Items (15 minutes)**
  - Status Update Board Approval of Organization Documents (as discussed Jan. 5<sup>th</sup>) – Julie
    - WESTAR-WRAP [Joint Operating Agreement](#), WRAP [Strategic Plan](#), [2014 WRAP Charter](#) Links show markup of these documents
    - [WRAP Travel Policy](#) (proposed revisions)
      - Presented at Jan 5 Board Meeting
      - Discusses Tribal and Local funding (States already covered under WESTAR)
  - Meetings and Conferences – Julie
    - WESTAR/WRAP Fall Business Meeting, Dec. 7-8, 2021, Santa Fe, NM ([interactive agenda](#))
    - WRAP Board/TSC meeting Dec. 9, 2021, Santa Fe, NM ([interactive agenda](#)) Presentations recorded and link will be made available. [The video recordings from the December 7-8 WESTAR/WRAP Fall Business Meeting can be found at [WESTAR Files and Downloads](#). Scroll down to **Business Meeting Summaries and Presentations** to access the recordings from the Dec. 7-8 Fall meeting.] – Comments that meeting went smoothly and thanks to organizers and to workgroup cochairs for all their work.
      - [TSC and WGs' progress report](#)
    - [AWMA Air Quality Measurements Conference](#), Mar. 8-10, 2022, San Diego, CA
    - WESTAR/WRAP Spring Meeting and WRAP Anniversary Celebration, April 5-7, Park City, UT
      - April 5 celebrate 25<sup>th</sup> anniversary of WRAP.
    - [National Tribal Forum on Air Quality](#), May 2-5, 2022, Muscogee Nation, OK
    - Air Quality Awareness Week, May 2-6, 2022
    - [Air Sensors International Conference](#), May 11-13, 2022, Pasadena, CA
    - [IAWF Fire and Climate Conference](#), May 23-27, 2022, Pasadena, CA
- **Next Steps and Wrap up (5 minutes) – Darla**
  - Review next steps and action items from call
    - Julie will send out previous 2 meetings notes
    - Tom will send out links to recordings of December meetings
    - Get workgroup membership updated – send any updated lists to TSC Co-Chairs for next coordination meeting
    - Submit suggestions for meeting topics to TSC Co-chairs for consideration of inclusion in next coordination meeting
  - Next call date – **Wednesday, February 23, 2022, 11:30 PT / 12:30 MT**
    - Note taker, Rupesh Patel, Pima Co. DEQ

## Call Notetaking Schedule

<b>Call Date</b>	<b>Time (PT)</b>	<b>Name</b>	<b>Agency</b>	<b>Representing</b>	<b>Geography</b>
1/26/2022	11:30am – 1pm	John Vimont	NPS - Air Resources Div.	Fed	National
2/23/2022	11:30am – 1pm	Rupesh Patel	Pima Co. DEQ	Local	Arizona
3/30/2022	11:30am – 1pm	Kris Ray	Confederated Tribes, Colville Reservation	Tribal	Washington
4/27/2022	11:30am – 1pm	Phil Allen	Oregon DEQ	State	Oregon
5/25/2022	11:30am – 1pm	Bret Anderson	USFS	Fed	National
6/29/2022	11:30am – 1pm	Tim Allen	FWS	Fed	National
7/27/2022	11:30am – 1pm	Gail Tonnesen	EPA – Region 8	Fed	Intermountain
8/31/2022	11:30am – 1pm	Kirk Baker	EPA OAQPS	Fed	National
9/28/2022	11:30am – 1pm	Jason Walker	NW Band, Shoshone Nation - Washakie Reservation	Tribal	Utah/Idaho
10/26/2022	11:30am – 1pm	Bob Kotchenruther	EPA Region 10	Fed	Pacific NW
11/30/2022	11:30am – 1pm	Gordon Pierce	Colorado DPHE	State	Colorado
12/28/2022	11:30am – 1pm	Andrew Daffern	City of Albuquerque Environmental Health	Local	NM
1/25/2023	11:30am – 1pm	John Vimont	NPS - Air Resources Div.	Fed	National

January 26, 2022

Work Group Update

# Fire & Smoke Work Group

## Accomplishments (Dec 2021 thru Jan 2022)

- Tasks / Coordination / Meetings
  - Held workgroup meeting on 1/11/2022
    - Presentation on California's Historical Fire Activity Before Modern Fire Suppression
    - Planning next WFEDW emission inventory methods workshop
    - Continued progress on WRAP/WESTAR 2021 assessment of wildfire impacts on PM and Ozone NAAQS monitoring data (also at smoke EE team meeting)
    - Next meeting Feb 28
  - Held smoke EE team meeting on 1/19/2022
    - Presentation on Impacts of Wildland Fires on Ozone Monitoring Equipment
    - Next meeting March 16
- Meeting agendas, presentations, and recordings available on FSWG webpage

# Oil & Gas Work Group

## Accomplishments (Dec 2021 thru Jan 2022)

- **Tasks / Coordination / Meetings**

- Ramboll - [Review of application of WRAP OGWG inputs to EPA Nonpoint Emissions Tool for 2020 NEI development](#) (December 30, 2021)
- Focus Area Kickoff Call – Jan. 25, 2022
  - Next Call – Feb. 22, 2022
- Next Regular OGWG Call – April 12, 2022
- Work Group members list update efforts **By end of January.**
- **EPA response to RAMBOL memo. Should debrief from Jan 25 call. Try to meet by next week**

# Regional Technical Operations Work Group

Accomplishments (Dec 2021 thru Jan 2022)

- Tasks / Coordination / Meetings
  - Outreach to MEGAN and BEIS developers for updates to biogenic emission inventory **Presentation at next RTO meeting from developers (ORD & OAQPS)**
  - RTOWG meeting 12/14/21 to discuss
    - RTOWG workplan scope
    - Membership list
  - RTOWG meeting mid-February
  - **Tom: RTO webpage has membership list – bring it back to TSC in February**
    - Also an extended distribution beyond WESTAR/WRAP members
  - **Feb RTO – VOC / NO<sub>x</sub> in Tucson (February 16) by RAMBOL**

# Tribal Data Work Group

## Accomplishments (Dec 2021 thru Jan 2022)

- Tasks / Coordination / Meetings
- No updates since December update to WRAP Board
- Setting up date for next meeting – working around COVID issues



# Regional Haze Planning Work Group

## Accomplishments (Dec 2021 thru Jan 2022)

- Tasks / Coordination / Meetings
  - Workplan scope completed
    - Proposed for TSC approval
  - 2022 kick-off meeting
    - February 24<sup>th</sup> @ 1:00pm MST
  - Membership List update
    - Waiting for a couple states to respond
    - Will be posted to RHPWG
  - David Stroh: NPCA / Sierra Club issues forwarded. May want to discuss in 2/24 kickoff meeting. (Just got it so no specifics)

# WESTAR/WRAP

## Accomplishments (Dec 2021 thru Jan 2022)

- Tasks / Coordination / Meetings
  - Work Groups' Workplan Scopes
    - Listed for Board Dec. 9<sup>th</sup>
    - Covered in overview format by WG Co-Chairs
    - Seeking TSC approval for OGWG, RHPWG, and RTOWG scopes on Jan. 26<sup>th</sup> **Done today**
    - Then final approval on Feb. 2<sup>nd</sup> Board meeting
    - Continuing effort by WGs to update contact lists
- Status of NASA ROSES project funding proposals – submitted June 2021 (to support WESTAR-WRAP membership and multiple Work Groups)
  - [Wildland Fire Emissions Data Warehouse](#) (WFEDW, led by WESTAR-WRAP)
  - [Organizing Remote Sensing Science Data for a Purpose: Decision Support Systems for Air Quality Management Applications](#) (co-led by Univ. of Alabama Huntsville and WESTAR-WRAP)
  - Western Initiative for State relevant Air Research for Decision making (WISARD, led by Univ. of Washington)
  - Latest (secondhand) report is that NASA will announce funding decisions in the first half of Feb. **May need to adjust schedule to coordinate workgroups if successful.**