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

-- Monthly Coordination Meeting --

Notes

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

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 323-676-6261,,466408851#

Phone Conference ID: 466 408 851#

Call materials available on TSC webpage and WRAP calendar

* Welcome, Roll Call, Agenda Review, Previous Meeting Notes – Julie
	+ Roll Call & Agenda Review
	+ Notes for this call – Tim Allen, USFWS
	+ Review and approve notes from February 23 meeting
	+ Please provide comment by Friday, April 1st 2022
* TSC Approval – Julie
	+ Workplan Scope for TSC Approval
	+ TDWG met on March 15, 2022. Workplan Scope approved at meeting. Identifies Tribal air quality programs, staff capacities, funding, training, responsibilities and deliverables.
	+ Annual Action items include:
		- Periodic calls/meetings, reports & deliverables
		- Distribution and contact lists
		- Soliciting membership within WRAP, FSWG and OGWG
	+ Questions:
		- Mark: Are they planning monthly meetings? Julie: Looking at Quarterly.
		- Darla: Were there substantive changes since the previous released draft? Julie: Scope of duties were extensive, so effort was scaled back (reality check).
		- Tom: Previous draft was from Nov. 2021. Overview section was updated.
		- Julie: Is the group prepared to approve or take more time? No objections. Tribal Data Working Group plan APPROVED by TSC.
		- Tom: We’ll add this to the Board agenda for April 7, 2022.
		- Gordon: Agree.
	+ Update on guidance and template for membership lists
		- Julie: Need volunteers after WESTAR/WRAP Spring meeting to address Workgroup Member list guidance.
		- Tom: We have a template and working document in place.
		- Mark Jones (NM) volunteered, David Stroh (ND) volunteered, Kevin Briggs (CO) volunteered.
* WG Status Updates – Darla
	+ WG Co-Chairs

Fire & Smoke - Bob K.

* + Workgroup met on Feb 28th.
	+ Land Manager 101 presentation will be discussed at WESTAR/WRAP Spring meeting.
	+ In-person meeting later this fall in California, Western US Smoke management programs.
	+ No funding from NASA on ROSES2021 (wildland fire emissions data warehouse).
	+ April 18th for next group meeting.
	+ No questions for Bob.

Oil & Gas Group – Amanda B.

* + Met on Mar 22.
	+ Discussed EPA oil/gas 2020 nonpoint tool, NEI (wrap <-> epa).
	+ Working on work plan and deliverables.
	+ Draft work plan 2022 annual survey, comments due by April 8.
	+ Good participation!
	+ April 12 is the next call. Implementation meeting April 28th
	+ Preparing a 3-slide presentation for WESTAR/WRAP Spring meeting (April 7).
	+ Integrated inventory effort 2016v2 platform.
	+ Making progress on EPA oil/gas estimation tool.
	+ Mark J.: Outreach with Tribal workgroup
		- Maybe getting a 3rd cochair for the workgroup (seeking Tribal member)
		- Open to Tribal member suggestions.
	+ Tom: With announcement of Western US, Transport Rule, emission inventories are more important. Statewide NOx budgets (non-egu gas plants, compressors) will want to have the workgroup look at closely.

Regional Technical Operations WG

* + Kevin B.: No calls over the last month.
	+ Mike B.: Biogenic focus on call in February. Will get together after the WESTAR/WRAP Spring meeting.

Tribal Data Work Group – Julie S.

* + After workplan approval, hour+ discussion on issues such as QAPPs, steps forward.
	+ Next meeting TBD (May or June).

Regional Haze Planning – David S.

* + Focus on Round 2 progress. 15 State status. There are recent NGO actions (letters to EPA) regarding SIPs not turned in on time. April 8th with be the NGO action date.
	+ Number of States dealing w/ FLM consultation to include enforceable emission limits in the Long-Term Strategy section. EPA has provided similar comments. Meeting next in late May. Sending out general agenda items for our next meeting.
* TSC Administrative and informational items
	+ TSC Member Vacancies
		- Julie: One Local, State, Federal, Tribal vacancies. Four in all.
		- Three Federal Member seats on TSC + advisor roles.
		- Tom: There is a 2-step process for appointing TSC members and WG co-chairs. First approval/nomination by TSC, second approval by WRAP Board.
		- Julie: Does anyone have ideas on filling the positions?
		- Mark: Is there a list of responsibilities for those positions?
		- Julie: The TSC Description. I can send out that document.
		- Julie: We’ll continue to seek suggestions to fill these positions.
		- Tom: Might brief the Board on these vacancies at the WESTAR/WRAP Spring meeting.
	+ WESTAR/WRAP Spring meeting and WRAP Anniversary Celebration
	+ Tom: Agenda has not changed much from last month.
	+ You must register ahead to join the Spring meeting via computer. No other way to get links to you.
	+ Tom went through highlights of the WESTAR/WRAP Spring meeting agenda.
		- Caucuses will meet prior to Tuesday 10am start. Will use TEAMS for these meetings (1st time).
		- Monday, 10am-Noon, typical business report (Back to ZOOM)
		- Wildfire/Smoke with Bob K.
		- Ozone monitoring (Gordon)
		- Fire WX (Kerry)
		- 2:45 session. EPA asked to talk about future regulations of the power sector. Pat Cummins and Tim Profeta (EPA) will discuss interesting items in this session.
		- 4pm Citizen monitoring
		- 5:30 WRAP Celebration
		- Wednesday
		- EPA OAQPS, Scott and Chet will go through EPA’s latest activities.
		- NAAQS update
			* Efforts on CASAC
			* Interstate non-attainment area UT
			* Idaho NOx
			* 2020 NEI update
		- Lunch (recognition)
		- State, Local, and Tribal EJ programs
		- Culture in the workplace
		- WRAP Board Meeting on Thursday
		- 8am Board meeting (administrative)
		- Regional Haze – substantial discussion.
		- Visibility protection initiative (Jay)
		- Future on visibility protection
		- History of Climate mitigation planning with AQ management. Pat Cummins
		- End of meeting at Noon.
	+ Julie: Questions for Tom?
		- Tom: “Let’s have some fun” Theme
		- 90 minutes + in-person social
		- Past/Present
		- Wrap formation and early evaluation panel
		- Wrap entertainment
		- Jeopardy
		- Guess that class I area
		- Poem
		- Regional haze program, sip development, analysis/planning effort panel
		- Finish up and move to social area…
	+ Questions???
		- Mark: Question from BLM. Can another push go out to remind folks about the registration requirement? Tom: Have sent to a large list. Many are retired. Will go back to membership list and resend.
	+ WESTAR/WRAP Fall Business Meeting, Sept. 7-8, 2022, Missoula, MT
	+ Tom: Labor Day week. Wednesday and Thursday in Missoula Montana. Looking into Friday activity (outing) and Fire Science lab visit on the 9th.
	+ Julie: Questions?
	+ Meetings and Conferences
		- May 2-5, National Tribal Forum on Air Quality
		- May 2-6, Air Quality Awareness Week
		- May 11-13, Air Sensors International Conference
		- May 23-27, IAWF Fire and Climate Conference
		- Aug. 22-25, US EPA National Ambient Air Monitoring Conference
* Next Steps and Action Items
	+ Reminder Feb. 23 notes (posted) provide comment due COB Friday, April 1st
	+ Adding TDWG Workplan Scope to WRAP Board meeting April 7th
	+ Highlighting Technical Steering Committee vacancies at WESTAR/WRAP Spring meeting (share your ideas)
	+ Thank you for the 3 volunteers to assist with the guidance and template for WG membership lists!
	+ April 27th is our next meeting
	+ Andrew Daffern is moving to another job (local lab) in ABQ, NM – this will create an additional TSC Local agency vacancy