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

# **-- Monthly Coordination Meeting --**

# **Agenda**

Wednesday, May 31, 2023, 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](https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_N2RmMTI1MmUtOTcxNS00Zjk3LTgzNDUtZGRhNmJjNzk0YjU0%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%252288193d2b-cf2f-4570-a996-c9c2c176cfb1%2522%252c%2522Oid%2522%253a%252251eb2985-4331-4afe-881f-def1be9c0cd1%2522%257d&sa=D&source=calendar&ust=1684247191146803&usg=AOvVaw1Hcobnc-p7XN68xYwcP7yS)

**Or call in (audio only)**

+1 323-676-6261,, 565680103#

Phone Conference ID: 565 680 103#

[WRAP TSC webpage](https://www.westar.org/wrap-technical-steering-committee/) / Call Materials available on the [Work Group Meetings](https://www.westar.org/wrap-technical-steering-committee/#tab-id-6) tab

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Danny Powers, Southern Ute Indian Tribe
	+ Introductions
		- Ann Hobbs, Placer County California, nominated as a TSC Local Member
		- Tom Moore, Regional Air Quality Council, Denver Colorado, nominated as a TSC Local Advisor
	+ Review and approve notes from [March 29](https://www.westar.org/wp-content/uploads/2023/05/23.03.29-TSC-WG_CoChairs-CallNotes.docx) meeting
* **WG Status Updates & Membership List Updates - (30 minutes) - Darla**
	+ WG Co-Chairs – FSWG, OGWG, RHPWG, RTOWG, TDWG
	+ WG Membership List Updates – TSC Approval (as needed)
* **TSC Administrative and Informational Items (30 minutes)**
	+ TSC Vacancy: Local (Darla)
		- Ann Hobbs, Placer County California, nominated as a TSC Local Member
		- Tom Moore, Regional Air Quality Council, Denver Colorado, nominated as a TSC Local Advisor
	+ Update on WRAP Charter Approval (Rhonda)
	+ WRAP Board Work Topic Areas – small group review team update (Julie)
	+ [WESTAR/WRAP](https://www.westar.org/) website – small group review team update (Rhonda)
	+ [WESTAR/WRAP Spring Business Meeting](https://www.westar.org/westar-wrap-spring-business-meeting/), April 25-27, 2023, Portland, OR (Rhonda)
	+ Upcoming Meetings and Conferences (Julie)
		- [Regional, State, Local (RSL) Dispersion Modelers’ Workshop](https://www.epa.gov/scram/2023-regional-state-and-local-dispersion-modelers-workshop), June 28-29, 2023, (Hybrid), Kansas City, KS
		- [EPA 2023 International Emissions Inventory Conference (IEIC)](https://www.epa.gov/air-emissions-inventories/2023-international-emissions-inventory-conference-nexus-climate-air), Sept. 26-29, 2023, Seattle, WA
		- WESTAR/WRAP Fall Business Meeting, Oct. 3-4, 2023, (Hybrid), Anchorage, AK
		- [Community Modeling and Analysis System (CMAS) Conference](https://cmascenter.org/conference/2023/index.cfm), Oct. 16-18, 2023, Chapel Hill, NC
* **Next Steps and Wrap up (5 minutes) – Darla**
	+ Review next steps and action items from call
	+ Next call –
		- Wednesday, June 28, 2023, 11:30 PT / 12:30 MT
		- Note taker – Tim Allen, FWS

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 5/29/2023 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 6/28/2023 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 7/26/2023 | 11:30am – 1pm | Kristen Martin | Oregon DEQ | State | Oregon |
| 8/30/2023 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |
| 9/27/2023 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |
| 10/25/2023 | 11:30am – 1pm | Gail Tonnesen | EPA - Region 8 | Fed | Intermountain |
| 11/29/2023 | 11:30am – 1pm | Bob Kotchenruther | EPA - Region 10 | Fed | Pacific NW |
| 12/27/2023 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 1/31/2024 | 11:30am – 1pm | Steve Miller | Idaho DEQ - Air Quality Bureau | State | Idaho |
| 2/28/2024 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 3/27/2024 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 4/24/2024 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |