



## **Agenda for WRAP (Western Regional Air Partnership) Board Monthly Meeting**

**February 7, 2024**

**9 – 10 am Pacific, 10 - 11 am Mountain**

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,,438473837#

Phone Conference ID: 438 473 837#

Call materials available on the [WRAP calendar](#)

- **Welcome, Roll Call, Agenda Review** – Nancy Vehr, Randy Ashley
- **Administrative Items** – Nancy
  - Upcoming Board meetings
    - Move to March 13, 10 am MST
    - Spring Business Meeting, April 16 – 18 (April 3 meeting, May 1 meeting)
    - Every other month in the summer?
  - Review WRAP Board/TSC meeting items for the 2024 Spring Business Meeting (Riverside, CA)
    - Status of Board member terms: 2022 – 2024
      - Nancy Vehr, Garry Kaufman, Bryce Bird, Mel Joseph, Jason Walker, Richard Stedman
    - Agenda items – 2022 EMP, Regional Haze discussions. Anything else?
    - Breakfast table discussions. Suggestions for topics?
- **Technical Steering Committee Updates** – Julie Simpson, Kristen Martin
  - Membership Updates - Julie
    - New OGWG Co-Chair, Michael Kirsch, Southern Ute Tribe
    - New TSC Local Representative, Tom Moore, RAQC
  - February meeting canceled due to EE Workshop
- **WESTAR/WRAP Updates** – Rhonda Payne
  - Air Data Management System (ADMS) applications update
    - Funding
    - New tasks (host WESTAR/WRAP website, host EE Demo App, new version of TSS)
  - EE Demo App update
  - Regional Haze Progress Report/2<sup>nd</sup> Round SIP support group
  - Methane Rule for Oil and Gas support group
- **Meetings, Conferences, and Informational Items** – Randy
  - [Exceptional Events Workshop](#), Feb. 27-29, 2024, St. Louis, MO
  - [EPA's National Air Quality Conference, March 18-21, RTO, NC](#)
  - WESTAR/WRAP Spring Business Meeting, April 16-18, Riverside, CA
  - [AAPCA 2024 Spring Meeting](#), April 24-26, Indianapolis, IN
  - [National Tribal Forum on Air Quality](#), May 6-9, 2024, Cherokee Resort, NC
  - NACAA 2024 Spring Membership Meeting, May 15-16, Philadelphia, PA
  - [HAQAST Massachusetts](#), June 4-5, Boston, MA

- [EPA's Fall 2023 agenda](#)
  - Office of Information and Regulatory Affairs – Office of Management and Budget's Regulatory Review [Dashboard](#)
- Next meeting – Reschedule for March 13, 2024?

<b>Future Board meeting discussion topics - (ongoing)</b>
Background Ozone Research (Gail Tonneson)
PM2.5 – Perspectives from States and Locals
CPRG Tools and Technical Assistance
Satellite & Remote Sensing Updates (methane, etc.), including the HAQAST decision tree tool.
Tribal Exceptional Events preparation/demonstration
Learn about ADMS (TSS, FED, IWDW) and funding (ongoing topic in 2023/2024)
Wildfire and Exceptional Events work <ul style="list-style-type: none"> <li>● High-risk/high-priority fire sheds work</li> </ul>
<a href="#">Heavy Duty Truck NOx final rule</a> , <a href="#">Multi-Pollutant Emissions Standards for Model Years 2027 and Later Light-Duty and Medium-Duty Vehicles</a> and NOx in the West
Additional climate change-related air quality initiatives (post-June 1st talk) <ul style="list-style-type: none"> <li>● GHG's and emission inventories</li> <li>● Control strategies and reductions assessments</li> </ul>
Ozone <ul style="list-style-type: none"> <li>● EPA 2015 Ozone NAAQS Good Neighbor FIP analysis, etc.</li> <li>● Background Ozone</li> </ul>
EPA ORD Research Priorities – needs for western air agencies, a follow-up to Dec. 2021 report
Quality Assurance Program Plan requirements
Other topics of interest? CAERS, SCOTUS decisions, Justice40