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

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

# **Agenda**

Wednesday, January 31, 2024, 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=1688391810296620&usg=AOvVaw15O55BN4lA5nJcH4pPM7P4)

**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 [Committee Meetings](https://www.westar.org/wrap-technical-steering-committee/#tab-id-4) tab

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
  + Roll Call & Agenda Review
  + Notes for this call – Gail Tonnesen, EPA R8
  + Review and approve notes from the [November 29](https://www.westar.org/wp-content/uploads/2023/11/23.11.29-TSC-WG_CoChairs-CALL-NOTES.docx) meeting
* **WG Status Updates & Membership List Updates - (30 minutes) - Kristen**
  + WG Co-Chairs – FSWG, OGWG, RHPWG, RTOWG, TDWG
  + WG Membership List Updates – TSC Approval (as needed)

Fire & Smoke WG:

* + - There was a workgroup meeting week of Jan 8, next meeting March.
    - Exceptional Events group had a meeting in the 3rd week of January.
    - Fire & Smoke membership list updates are approved, approx. ten people removed, and eight new people added.

Oil and Gas workgroup update:

* + - Mark, cochairs, and Rhonda met last week to discuss the status of air quality planning – not much activity for O&G at present.
    - The next meeting will be in early spring.
    - There is a WESTAR group that Jay is facilitating. The group has representation from state and tribal oil and gas staff. The main focus of the group is to discuss OOOOb/c implementation issues and help submit questions to EPA.
    - As this group progresses there will be a better sense of how the WRAP Oil and Gas Work Group can help with any technical analyses or future planning efforts. Rhonda and Oil and Gas WG co-chairs will likely meet with the Oil and Gas WG to discuss new methane rules and effects on oil and gas planning in future workgroup.
    - Tom says NOGEC will have EPA OOOOb/c speaker in the next couple of months.

Regional Haze Planning WG:

* + - Working on guide to TSS tools that can be used in progress reports.
    - Waiting for EPA actions on Round 2 RH SIPs
    - Changes to WG membership were approved.

RTO WG:

* RTO Cochairs will meet next week to discuss webinars for third round of RH SIPs: will invite EPA to give updates on 2022 national EI and modeling platform progress.
  + - Will likely have quarterly meetings this year

Funding for ADMS/Datawarehouse/TSS:

* + - Encouraging news with short-term funding from EPA Region 8, $25k, to keep ADMS going for the next six months. More details in update from Rhonda below.
    - Mary says MJOs are discussing the definition of most impaired days and role of smoke in regional haze.
* **TSC Administrative and Informational Items (30 minutes) – Julie**
  + TSC Local Vacancy Update – welcometo Tom Moore, RAQC
  + New OGWG Co-Chair - welcometo Michael Kirsch, Southern Ute Indian Tribe
  + TDWG Co-Chair Vacancy: Emma Ruppell has stepped down and a position is open.
  + TSC State Vacancy: a position is open with Darla’s retirement. We’d like to have a California representative. Rhonda will reach out to Rebekka Fine at CARB for suggestions.
  + ADMS Future Funding and Ongoing Work (Rhonda)
    - Adding NEI data to TSS3.0 for use in 2nd round RH Progress Reports:
      * Rhonda is working with Shawn on updates to the TSS web page for Round 3 and for progress reports.
      * Will upload sector summaries to TSS for use in progress reports - working with Amber and David on this update.
    - Accessing modeling platforms from the TSS3.0
      * Working on some updates to the “drop-down” menu to download modeling data to improve accessibility.
    - For the ADMS funding, Rhonda says things are still in flux but moving in the right direction with $25k from EPA and possible new funding from FS.
    - WESTAR-WRAP will have a multi-year contract in place with CIRA starting in June. When we have a better estimate of federal funding, we will have better estimate of funding needs from states.
  + 2022 Platform Update (Tom and Rhonda)
    - Status update on 2022 base year fire EI. EPA/state fire workgroup will meet in March. (See [Fires Wiki](https://views.cira.colostate.edu/wiki/wiki/12211) page for details)
    - O&G status update. See O&G [wiki link](https://views.cira.colostate.edu/wiki/wiki/12218/oil-and-gas-projections-task-force#NOGEC-Meeting-12192023)
    - EPA working on projections for future analytic year
    - See Rhonda’s PPT for more details on updates including mobile, nonroad and point inventories.
    - [Wiki](https://views.cira.colostate.edu/wiki/SiteSettings/Wiki/Index/11209), [FTP Site](https://gaftp.epa.gov/Air/emismod/2022/) and Data Review tools are or will soon be available. EPA will create a process for submitting comments on the EI.
  + WRAP Board Work Topic Areas (Rhonda)
    - November meetings with co-chairs, Rhonda will send out work topic areas for co-chairs to review.
  + CAMx Desktop Project Presentation @ WESTAR Technical Meeting, November 29 (Kristen)
    - At WESTAR Technical meeting Kristen, Brandon & Rhonda showed how to run CAMx. Brandon has left for graduate school. We are seeking more people to join the workgroup. If interested email Rhonda.
* **Upcoming Meetings and Conferences - Kristen**
  + [Exceptional Events Workshop](https://westar.ticketleap.com/2024-exceptional-events/), Feb. 27-29, 2024, St. Louis, MO (hybrid)
  + [EPA’s National Air Quality Conference](https://www.airnow.gov/naqc-save-the-date-2024/), March 18-21, RTO, NC (hybrid)
  + WESTAR/WRAP Spring Business Meeting, April 16-18, 2024, Riverside, CA (hybrid)
  + [AAPCA Spring Meeting](https://cleanairact.org/meetings/), April 24-26, 2024, Indianapolis, IN
  + [National Tribal Forum on Air Quality](https://docs.google.com/forms/d/e/1FAIpQLSdp6zjZruTKffKgpeO8lGu8SmRHK0wtCG26gB4KuMlR-jIofA/viewform), May 6-9, 2024, Cherokee Resort, NC (in-person only)
  + NACAA 2024 Spring Membership Meeting, May 15-16, Philadelphia, PA
  + HAQAST June 4, 5
* **Next Steps and Wrap up (5 minutes) – Julie** 
  + Review next steps and action items from call
  + Next call –
    - Wednesday, February 28, 2024, 11:30 PT / 12:30 MT – The group decided to cancel due to the National Exceptional Event Workshop in STL. We will meet on March 27.
    - Note taker – Tom Moore, RAQC
  + Call Notetaking Schedule has been updated (see below)

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 1/31/2024 | 11:30am – 1pm | Gail Tonnesen | EPA - Region 8 | Fed | Intermountain |
| 2/28/2024 | 11:30am – 1pm | Tom Moore | RAQC | Local | Colorado |
| 3/27/2024 | 11:30am – 1pm | Bob Kotchenruther | EPA - Region 10 | Fed | Pacific NW |
| 4/24/2024 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 5/29/2024 | 11:30am – 1pm | Steve Miller | Idaho DEQ - Air Quality Bureau | State | Idaho |
| 6/26/2024 | 11:30am – 1pm | Karl Seltzer | EPA OAQPS | Fed | National |
| 7/31/2024 | 11:30am – 1pm | Phil Swartzendruber | Puget Sound Clean Air Agency | Local | Washington |
| 8/28/2024 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 9/25/2024 | 11:30am – 1pm | Danny Powers | Southern Ute Indian Tribe | Tribal | 4 Corners |
| 10/30/2024 | 11:30am – 1pm | Tim Allen | FWS | Fed | National |
| 11/20/2024 | 11:30am – 1pm | Mike Barna | NPS | *Fed* |  |
| 12/25/2024 | 11:30am – 1 pm | State Rep | Vacant Seat | State |  |
| 1/29/2025 | 11:30am – 1pm | Charis Cooper | BLM | Fed | National |
| 2/26/2025 | 11:30am – 1pm | Paul Corrigan | USFS | Fed | Utah |