

Meeting Summary

WESTAR-WRAP Spring 2016 Business Meeting

Incline Village, NV

April 19 – 20, 2016

1. Opening of WESTAR-WRAP meeting

Randy Ashley, Confederated Salish, Pend d'Oreilles, and Kootenai Tribe (WRAP Tribal Co-Chair) and Bryce Bird, UT DAQ (WESTAR President) welcomed participants.

1.1 Consent Agenda:

- The directors were asked if there were any updates, additions or corrections to the summary of the previous business meeting. [Click here](#) for a copy of the summary. Dave Klemp moved, and Brian Gustafson seconded, a motion to approve the previous meeting summary. The motion passed.
- The directors suggested that the fall 2016 business meeting will be in Missoula, MT with San Diego, CA as a backup in the event we are unable to find suitable accommodations in Missoula.
- Nominations for 2016 Board of Directors: The Nominating Committee recommended the following slate of candidates for the 2016 Board of Directors:
 - President: Terry O'Clair, ND
 - Vice President: Will Allison, CO
 - Treasurer: Tiffany Floyd, IDBrian Gustafson moved, and Dave Klemp seconded a motion, approval of the slate. The motion passed.
- WRAP Board terms and members were reviewed. [Click here](#) to see the current WRAP Board members and terms.

1.2 WESTAR-WRAP Staff reports:

[Click here](#) for a copy of the Staff reports.

1.3 Committee and workgroup reports:

[Click here](#) for a copy of the Planning Committee report. [Click here](#) for a copy of the Technical Committee report. [Click here](#) for a copy of the report from Gordon Pierce, WESTAR representative on the National Monitoring Steering Committee.

1.4 Financial Report

Treasurer Will Allison reported on WESTAR's finances. [Click here](#) for a copy of the financial report.

2. OAQPS Overview:

Anna Wood (OAQPS) presented a comprehensive overview of the status of several air quality regulations and guidance at OAQPS. [Click here](#) for a copy of Anna Wood's presentation.

3. Ozone NAAQS Implementation:

Anna Wood reviewed the ozone NAAQS SIP process, Chet Wayland (OAQPS) discussed technical issues associated with ozone transport, and Frank Forsgren (NV DEP) presented WESTAR's draft comments on the EPA's background ozone white paper and workshop.

[Click here](#) for a copy of Anna Wood's presentation.

[Click here](#) for a copy of Chet Wayland's presentation.

[Click here](#) for a copy of Frank Forsgren's presentation.

4. SO₂ NAAQS Overview:

Anna Wood provided an overview of the SO₂ NAAQS implementation which was followed by a roundtable of state comments on the SO₂ NAAQS.

[Click here](#) for a copy of Anna Wood's presentation.

[Click here](#) for a copy of the roundtable questions circulated in advance of the meeting.

5. E-permitting panel

Tim Franquist (AZ DEQ) and Charlene Albee (Washoe County Health District) presented information about e-permitting initiatives in their programs.

[Click here](#) for a copy of Tim Franquist's presentation.

[Click here](#) for a copy of Charlene Albee's presentation.

6. Exceptional Events Rulemaking and Wildfire/Ozone Guidance:

Anna Wood provided an update of the status of the rulemaking and guidance. Adele Malone (NV DEP) presented an overview of WESTAR's comments on the exceptional events rulemaking and Danilo Dragoni (NV DEP) presented an overview of WESTAR's comments on the Wildfire/Ozone guidance. Tom Moore discussed how regional scale technical tools might assist states in developing exceptional events demonstrations. These presentations were followed by a roundtable of state comments on the rulemaking and guidance.

[Click here](#) for a copy of Anna Wood's presentation.

[Click here](#) for a copy of the presentations from Adele Malone and Danilo Dragoni.

[Click here](#) for a copy of Tom Moore's presentation.

[Click here](#) for a copy of the roundtable questions circulated in advance of the meeting.

7. Smoke Management and Fire:

Pete Lahm (USFS) presented information about the USFS Air Resource Advisor program and data collected during wildfires in the western U.S.

[Click here](#) for a copy of Pete Lahm's presentation.

8. Regional Haze planning:

Anna Wood provided a status report on EPA's regional haze proposal. Tina Suarez-Murias (CARB) presented about the WESTAR regional haze workplan and workgroup.

[Click here](#) for a copy of Anna Wood's presentation.

[Click here](#) for a copy of Tina Suarez-Murias' presentation.

9. WRAP Workplan:

Julie Simpson (Nez Perce Tribe) presented an overview of the WRAP workplan that is before the WRAP Board for approval.

[Click here](#) for a link to Julie Simpson's presentation.

[Click here](#) for a link to the draft WRAP workplan.

10. Oil and Gas: rules, state experiences and technologies:

Darla Potter (WY DEQ), Will Allison (CDPHE), and Terry O'Clair (ND DOH) presented information about state rules and technologies currently used to monitor and enforce oil and gas production. Darla Potter focused on the lesson learned that regulating oil and gas production is dynamic and ever-changing. Terry O'Clair focused on enforcement matters. Will Allison discussed CDPHE enforcement initiatives, progress in implementation of the Colorado oil and gas rules, and operator innovations.

11. Climate Change Initiatives:

States, tribes and locals commented on climate change initiatives in their programs.

[Click here](#) for a copy of the roundtable questions circulated in advance of the meeting.

12. Efficiency Improvements:

States, tribes and locals commented on how states are meeting their resource challenges. Some states, tribes and locals spoke of standardizing permit applications and using electronic bookmarks within the applications, using tablet technology for enforcement and tying tablets to IR camera data, the use of online payment systems for fees, training of staff to reduce contractual costs, and development of cross-media environmental databases. EPA is looking

into the use of e-SIP and e-notice technology to track and accept SIP submittals. EPA is also using SharePoint extensively as well as developing exceptional events templates. Federal Land Managers offered that they are collaborating to reduce duplication and coordinate efforts in areas of common interest. BLM has created an air emissions toolkit for emissions.

[Click here](#) for a copy of the roundtable questions circulated in advance of the meeting.

13. Adjourn

The meeting adjourned at 3:15 pm on April 20.

APPENDIX

List of Attendees

WESTAR and WRAP Members/Delegates:

Clint Bowman, WA
Brian Gustafson, SD
Jeffrey Slocum, OR
Ursula Nelson, Pima Co., AZ
Brad Poirez, Imperial Co., CA
Julie Simpson, Nez Perce Tribe
Jason Walker, Northwestern Band of the Shoshone Nation / Washakie Reservation
Will Allison, CO
Gordon Pierce, CO
Dave Klemp, MT
Mike Madsen, HI
Theresa Alexander, BLM
Meredith Bond, FWS
Carol McCoy, NPS
Brock LeBaron, UT
Mel Joseph, Paiute-Shoshone Indians of the Lone Pine Community
Darla Potter, WY
Tim Franquist, AZ
Tiffany Floyd, ID
Danilo Dragoni, NV
Terry O'Clair, ND
Randy Ashley, Confederated Salish, Pend d'Oreille, and Kootenai Tribes
Bryce Bird, UT
Charlene Albee, Washoe County, NV
Adele Malone, NV
Tina Suarez-Murias, CA
Frank Forsgren, NV
Jay Baker, UT
Catherine Collins, FWS
Jean-Paul Huys, Clark County, NV
David Jones, BLM
Ken Lloyd, Denver/Northern Front Range Regional Air Quality Council
Patricia Bobo, NV
Shawn Dolan, NV
Sheryl Fontaine, NV
Richard Grimaldi, AZ
Kristin Hall-Stein, Tehama County, CA
Chris Hanlon-Meyer, WA
Brenda Harpring, NV
Eric Hasty, NV

Stefan Hoelscher, NV
Sig Jaunarajs, NV
Joe Perreira, NV
Scott Spechart, NV
Robert Tekniepe, Clark Co., NV
Andrew Tucker, NV
Liz Ulrich, MT
Daren Winkelman, NV

Invitees and Guests

Anna Wood, EPA-OAQPS
Chet Wayland, EPA-OAQPS
Colleen McKaughan, EPA Region 9
Monica Morales, EPA Region 8
Alaine Ginocchio, WIEB

WESTAR Staff:

Mary Uhl	Tom Moore
Bob Lebens	Jeff Gabler
Jackie Gadret	

Via Telephone (partial list; not all signed in):

Pete Lahm, USFS
Rita Bates, NM
Richard Goodyear, NM
Denise Koch, AK
Chet Wayland, EPA-OPQPS