

~ Draft Agenda 1/30/17 ~  
**WESTAR and WRAP Spring Business Meeting**

April 26-27, 2017

San Diego, CA

Call-in number: 1-800-768-2983 code 9541160

All agenda times are Pacific Daylight Time

**Wednesday, April 26**

- 7:00 - 9:00 am WESTAR WRAP breakfast
- 8:30 – 9:45 WESTAR Council Executive Session, Tribal Caucus meetings
- 10:00 Opening of WESTAR - WRAP meeting
- WRAP Board welcome – Randy Ashley, Confederated Salish, Pend d’ Oreilles, and Kootenai Tribes, Tribal Co-Chair and Gordon Pierce, State Co-Chair
  - WESTAR Council welcome – Terry O’Clair, ND, President
  - Introductions around the room and on the phone
  - CARB introduction to CA presentation
- Business and Organizational Activities
- Staff reports (Tom Moore, Bob Lebens, Jeff Gabler, WESTAR-WRAP)
  - Committee reports
  - Upcoming Meetings and Events
  - Financial report (Nancy Vehr, WY)
- 11:45 Lunch on your own
- 1:00 pm OAQPS update & EPA priorities in 2017 and for the new administration (Anna Wood, OAQPS)
- 2:15 GHG reductions, emissions changes, and climate change initiatives
- CARB
  - WA
  - Current and future western EGU emissions trends – Patrick Cummins, CNEE
- 3:15 Break
- 3:30 Future Air Quality Mgmt. in the West session
- Plenary speaker - State, EPA, Local, Tribal, FLM Clean Air Act roles: doing more, less, and better (40 mins.)
  - Environmental perspective (25 mins.)
  - Industry perspective (25 mins.)
- 5:00 Adjourn for the day
- 6:00 pm No Host dinner - Location to be announced

**Thursday, April 27**

- 7:00 – 8:00 am WESTAR WRAP breakfast
- 8:00 Roundtable – Protocols and Innovations in VW settlement fund use
- 9:00 Mgmt. of Regional Analysis efforts for planning through Interagency coordination
- CARB
  - NW Airquest
  - IWDW
- 9:45 Break
- 10:00 Regional Coordination – Visibility Analysis/Planning
- RHR summary (EPA speaker)
  - WESTAR/WRAP Regional Haze workplans (Jay Baker)
  - Technical Analysis (Patrick Barickman, WRAP Technical Steering Comm. Chair)
- 11:15 Smoke Management / Fire Impact Response Programs: CARB initiatives & communication
- 11:45 Lunch provided
- 1:00 Ozone analysis and planning
- background ozone workshop outcomes (Tom Moore)
  - good neighbor transport SIPs (Anna Wood)
  - Utah Ozone Advance experience and wintertime ozone formation (Brock LeBaron, UT)
- 2:00 WESTAR-WRAP integration-report out from small group/discussion
- 3:00 Break
- 3:15 PM
- Advance examples
  - SIP bump up
- 4:15 Hot Topics: FLM FLAG revision (Tim Allen), woodstove changeout programs (Bob Lebens)
- 5:00 Adjourn