

~ Draft Agenda 3/7/17 ~
WESTAR and WRAP Spring Business Meeting

April 26-27, 2017

San Diego, CA

Call-in number: 1-800-768-2983 code 3545016

All agenda times are Pacific Daylight Time

Wednesday, April 26

7:00 - 9:00 am WESTAR WRAP breakfast

8:30 – 9:45 am WESTAR Council Executive Session (Bahia Belle Room), Tribal Caucus meetings

10:00 am Opening of WESTAR - WRAP meeting (Del Mar Room)

- 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 (Kurt Karperos, CA)

Business and Organizational Activities

- Staff reports (Tom Moore, Bob Lebens, Jeff Gabler, WESTAR-WRAP)
- Committee reports (Jay Baker, Planning Committee; Stephen Coe, Technical Committee; Gordon Pierce, National Monitoring Committee; Patrick Barrickman, Technical Steering Committee)
- Upcoming Meetings and Events
- Financial report (Nancy Vehr, WY)

11:45 am Lunch on your own

1:00 pm OAQPS update & EPA priorities in 2017 and for the new administration (Anna Wood, OAQPS)

2:15 pm 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 pm Future Air Quality Mgmt. in the West session

- Plenary speaker - State, EPA, Local, Tribal, FLM Clean Air Act roles: doing more, less, and better —CARB Chair Mary Nichols
- Environmental perspective —Tim O’Connor, EDF
- Industry perspective —Reuben Plantico, WEST Associates

5:00 pm 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 am Roundtable – Protocols and Innovations in VW settlement fund use

9:00 am Mgmt. of Regional Analysis efforts for planning through Interagency coordination

- CARB
- NW Airquest
- IWDW

9:45 am Break

10:00 am Regional Coordination – Visibility Analysis/Planning

- RHR summary (EPA or state speaker)
- WESTAR/WRAP Regional Haze workplans (Jay Baker, UT)
- Technical Analysis (Patrick Barickman, WRAP Technical Steering Comm. Chair)

11:15 am Smoke Management / Fire Impact Response Programs: CARB initiatives & communication

11:45 am Lunch provided

1:00 pm Ozone analysis and planning

- background ozone workshop outcomes (Tom Moore)
- good neighbor transport SIPs and implementation of 2015 standard (Anna Wood, OAQPS)
- Utah Ozone Advance experience and wintertime ozone formation (Brock LeBaron, UT)

2:00 pm WESTAR-WRAP Governance workgroup report-out

3:00 pm Break

3:15 pm Particulate Matter

- Advance examples (Stephen Coe, MT)
- SIP bump up (Bryce Bird, UT)

4:15 pm Hot Topics: woodstove changeout programs and NSPS (Bob Lebens)

5:00 pm Adjourn