

~ Draft Agenda 4/5/2017 ~
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

- 7:30 - 9:00 am WESTAR WRAP breakfast (Del Mar Patio)
- 8:30 – 9:45 am WESTAR Council Executive Session (Bahia Belle Room), Tribal Caucus (Room 612) 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 Barickman, Technical Steering Committee)
 - Upcoming Meetings and Events
 - Financial report (Mary Uhl, WESTAR-WRAP)
- 11:45 am Lunch on your own
- 1:00 pm OAQPS update (Anna Wood, OAQPS)
- 2:15 pm Future Air Quality Management in the West
- CARB
 - Current and future western EGU emissions trends (Patrick Cummins, CNEE)
- 3:15 pm Break (Del Mar Patio)
- 3:30 pm Future Air Quality Management in the West (continued)
- Washington Ecology (Nancy Pritchett, WA)
 - Environmental perspective —Tim O’Connor, EDF
 - Industry perspective —Reuben Plantico, WEST Associates
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- 5:00 pm Adjourn for the day

5:45-7:45pm No Host dinner – WaveHouse Cabanas – 3215 Ocean Front Walk (5 min walk from hotel)

Thursday, April 27

- 7:00 – 8:00 am WESTAR WRAP breakfast (Del Mar Patio)
- 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 (Tina Suarez-Murias, CA)
 - NW Airquest (Rick Hardy, ID)
 - IWDW (John Vimont, NPS)
- 9:45 am Break
- 10:00 am Regional Coordination – Visibility Analysis/Planning
- RHR summary (Phil Lorang, EPA)
 - 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 (Dar Mims, CA)
- 11:45 am Lunch provided (Del Mar Patio)
- 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 (Del Mar Patio)
- 3:15 pm Particulate Matter
- Advance examples
 - MT (Stephen Coe, MT)
 - OR (David Collier, OR)
 - SIP bump up (Bryce Bird, UT)
- 4:15 pm Hot Topics: woodstove changeout programs and NSPS (Bob Lebens)
- 5:00 pm Adjourn