

-- D R A F T<sup>1</sup> --  
**January 11, 2017**  
**WESTAR Council Meeting**  
**Conference Call Summary**

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The monthly WESTAR Council call began at 1:00 pm PST/2:00 pm MST/3:00 pm CST.  
Council members and delegates present included:

HI-  
AK-  
WA-  
OR-David Collier, Phil Allen  
CA-  
NV-Danilo Dragoni  
UT-Jay Baker  
AZ-  
ID-Bruce Louks  
MT-David Klemp  
WY-Amber Potts  
CO-Curt Taipale, Chris Colclasure  
NM-  
ND-Terry O'Clair  
SD-Brian Gustafson

WESTAR staff present: Bob Lebens, Tom Moore, Jeff Gabler

Agenda topics:

Agenda Items:

1. Proposed Ozone NAAQS implementation rule WESTAR comments (WESTAR Planning Committee)
2. Regional haze modeling analysis funding (Mary Uhl, see attached)
3. Review draft of spring business meeting agenda (Mary Uhl, see attached) and WRAP Board meeting agenda (Tom Moore, see attached)
4. Background ozone workshop (Tom Moore, see attached flyer)
5. Other items as time permits

Call Summary:

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<sup>1</sup> Draft will be considered final upon review and approval by a majority of the members, typically on the next monthly conference call.

1. WESTAR comments on proposed Ozone NAAQS implementation rule  
Curt Taipale presented the areas that WESTAR is considering for written comments. There was discussion of NAA size and including sources outside in control strategies while keeping the NAA boundaries as compact as possible for NSR. Dave Klemp asked about scope of comment letter in preparation vs. the 2 pages of testimony – Curt mentioned the testimony time limit of 5 minutes.
2. Regional Haze modeling analysis funding  
Dave Collier asked about phasing funding over time. The modeling analysis will not require all funding up front. Brian Gustafson asked about funding sources available. EPA has indicated that there is no additional money for regional haze analysis coming to states or RPOs. Amber Potts asked for a funding plan addressing Dave’s and Brian’s points.
3. Review draft of spring business meeting agenda and WRAP Board meeting agenda  
Tom Moore reviewed the draft agenda for each meeting and there were no comments. WESTAR will start finding speakers and presenters.
4. Background ozone workshop  
Tom Moore explained the upcoming background ozone workshop March 28-29 in Denver, CO. Curt Taipale noted that this topic is important for CO. Amber Potts expressed that Wyoming wants “model inputs” thoroughly considered. Tom Moore noted that this will be done.

The meeting adjourned at 1:37 pm PST/ 2:37 pm MST/ 3:37 pm CST.