

-- D R A F T¹ --
April 13, 2016
WESTAR Council Meeting
Conference Call Summary

The monthly WESTAR Council call began at 1:00 pm PDT/2:00 pm MDT/3:00 pm CDT. Council members and delegates present included:

Clint Bowman (WA),
Phil Allen (OR),
Tina Suarez-Murias (CA),
Bryce Bird (UT)
Brian Gustafson (SD),
Tiffany Floyd (ID),
Danilo Dragoni (NV),
Terry O'Clair (ND),
Nancy Vehr (WY)
Will Allison (CO)
Gordon Pierce (CO)
Eric Massey (AZ)
Tim Franquist (AZ)

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

Agenda topics:

Updates/announcements/status reports

1. Calendar - Mary
 - WESTAR Spring Business Meeting April 19-20, 2016 in Incline Village, NV
 - NACAA Spring Membership Meeting May 16-18, 2016 in Santa Fe, NM
Drury Inn of Santa Fe
 - AAPCA Spring Meeting April 28-29 in Columbia, SC
2. WRAP Board state representatives (see attachment)-Tom
3. Seeking representatives for wood burning device change-out initiative technical review workgroup-Bob

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

4. Farewell and best wishes to Eric Massey. Eric is leaving ADEQ for a new position in environmental management at APS-all
5. Other topics as time and interest permit

Call Summary:

1. Calendar
Mary Uhl reviewed upcoming spring meetings including the WESTAR Spring Business meeting April 19-20 in Incline Village, NV; NACAA Spring Membership Meeting May 16-18 in Santa Fe, NM and the AAPCA Spring Meeting April 28-29 in Columbia, SC.
2. Tom Moore reviewed state representatives and terms for WRAP Board state members. The current Board has been active working on the WRAP workplan. The Board's input is critical for the continued efforts to integrate WESAR and WRAP activities, increase efficiency of both organizations and reduce duplication. There are a total of 5 WRAP Board seats for states. Tiffany Floyd and Dave Collier's terms expire in the spring of 2017, so they will continue on the Board. Will Allison and Brock LeBaron's terms expire this spring; however, Bryce indicated that Brock is willing to extend his service to the Board and Will also expressed a desire to continue but have Gordon Pierce serve as the CDPHE representative. With Eric Massey's departure, Danilo Dragoni indicated his willingness to serve on the WRAP Board. Gordon Pierce agreed to take on the state co-chair position. Thanks to all for past, current and future service to the WRAP.
3. Bob Lebens presented information about a joint WESTAR-NESCAUM-NACAA workgroup focusing on the technical aspects of wood burning device change-out. The group is seeking participants and will be active through the end of 2016 with monthly conference calls culminating in a technical workshop in early December in Albany, NY. The group will examine the associated costs of wood heater change-out and how SEP funds could assist states/regions in promoting these programs. Western participation is necessary because of the differences in focus between the east and west; in the east, programs are driven mostly by nuisance complaints, while in the west, programs have been driven by nonattainment. The workgroup will be facilitated with assistance from NESCAUM. Interested states are urged to contact Bob. Will Allison indicated that CDPHE has some expertise and will participate. Tiffany Floyd indicated Idaho's interest as well.
4. Farewell and best wishes to Eric Massey!
Eric's last day with AZ DEQ is April 15; he is leaving state employment to work for APS. All present on the phone expressed deep gratitude to Eric for his outstanding leadership on western air quality issues during his tenure with AZ DEQ. Best wishes Eric, we'll miss you-hopefully our paths will cross in the future.

5. No additional items were brought forward.

The meeting adjourned at 1:34 pm PDT/2:34 pm MDT/3:34 pm CDT.