

-- D R A F T¹ --
July 11, 2018
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:

AK—Denise Koch
AZ—
CA—Tina Suarez-Murias
CO—Garry Kaufman
HI—
ID—Tiffany Floyd
MT—Dave Klemp, Stephen Coe
NV—Danilo Dragoni
NM—Liz Busby-Kuehn
ND—Terry O’Clair
OR—
SD—Brian Gustafson
UT—Bryce Bird
WA—Nancy Pritchett
WY—Mike Morris

WESTAR-Mary Uhl, Bob Lebens, Tom Moore, Jeff Gabler

Agenda:

1. Review draft fall business meeting agenda (Mary Uhl, attached)
2. Council vote to approve/disapprove Contract #2 for WRAP Oil and Gas Workgroup Road map phase 2 (Tom Moore, documents attached)
3. Residential wood heating NSPS update (Bob Lebens, Mary Uhl)
4. Other items as time and interest permits

Meeting Minutes:

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

1. Review draft fall business meeting agenda

Mary Uhl reviewed the draft agenda for the fall meeting. There will not be a separate WRAP meeting session at this meeting; the WRAP will meet in December in Salt Lake City. Denise Koch asked if there will be remote access for this meeting; remote access will be available. Bryce Bird asked for clarification on the WRAP meeting; the meeting is a WESTAR-WRAP business meeting with no separate meeting session for WRAP.

2. Council vote to approve/disapprove Contract #2 for WRAP Oil and Gas Workgroup Road map phase 2

Tom Moore reviewed two documents regarding this contract with Ramboll-Environ for the WRAP Oil and Gas Workgroup. Contract #2 will not be awarded unless the Council approves it. Contract #1 for \$64,000 has already been awarded. In accordance with WESTAR policy, this contract must be approved by the Council. This amount comes from the state contribution funds for regional haze. Danilo moved to approve, seconded by

3. Residential wood heating NSPS update

Mary Uhl and Bob Lebens discussed their discussion with Mike Koerber emphasizing the need for a longer comment period for the wood heating NSPS rulemaking actions that should be forthcoming this summer and fall. Dave Klemp and Denise Koch urged WESTAR to request a western hearing on these rulemakings. Denise asked about the schedule for rulemakings; Bob Lebens replied that there should be a proposal out late summer and another in the early fall.

4. Other items as time and interest permits

Bryce Bird noted that the ECOS air committee chairs are asking for comments and points of discussion on the ECOS cooperative federalism 2.0 effort. Bryce outlined these items of interest for the west:

- a. Regional haze
- b. Refining the exceptional events demonstration process
- c. Making progress on ozone transport issues
- d. States' rights and mobile sources

e. The state-federal review relationship

Dave Klemp asked that compliance assurance monitoring in particular be added to the state-federal review relationship item and Ali Mirzakhali noted that the wood heating NSPS could also be added to this list. Bryce will forward the list to WESTAR members for further comments.

The call was completed at 2:35 pm MDT.