

-- D R A F T¹ --
August 10, 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:

HI
AK-
WA-
OR-
CA-Karen Magliano, Tina Suarez-Murias
NV-Adele Malone
UT-Bryce Bird, Jay Baker
AZ
ID-Tiffany Floyd, Mary Anderson
MT-Dave Klemp
WY-Darla Potter
CO-Gordon Pierce
NM-Rita Bates
ND-Terry O'Clair
SD-Brian, Kyrick, Rick

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

Agenda topics:

Agenda Items:

1. Review of draft fall meeting agenda (attached; Mary)
2. Call for questions for OAQPS update at fall meeting (Mary)
3. Regional Haze guidance comment development process (Bob)
4. Fall Technical Conference on Exceptional Events (Bob)
5. Fall WRAP Technical Steering Committee Meeting (Tom)
6. Ross and Associates work to survey and interview on direction/vision for WESTAR and WRAP (Mary)
7. Other items as time and interest permit

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

Call Summary:

1. Review of draft fall business meeting agenda
Mary Uhl reviewed the draft agenda. There were no questions. Dave Klemp said he has shared the agenda with his staff and they are pleased with it and happy that WESTAR is coming to Montana.
2. Call for questions for OAQPS update at fall meeting
Mary Uhl noted that the OAQPS update is often noted as the best part of the business meetings. We are seeking questions from WESTAR and WRAP to help shape the EPA presentations. Deadline to submit questions for EPA is August 25. Mary will send a reminder to the Council about this deadline.
3. Regional haze guidance comment development process
Bob reviewed the draft concepts-more funding is needed to help states with emissions inventories and modeling for the next set of SIPs. Drafting has involved technical and planning committees, helps states develop individual comments and shows those new to the rule how it works. Comments will not be as extensive as they were on the NPRM. Comments are due August 22, draft to Council on August 15.
4. Fall Technical Conference on Exceptional Events in Denver November 8-9 (Bob Lebens)
Bob Lebens announced that WESTAR will work with EPA in the presentation of a fall technical conference on Exceptional Events. WESTAR will pay for travel for 2 participants from each state. Formal notice of the conference will be circulated around the end of July.
5. Fall WRAP TSC meeting in Denver October 12-13 (Tom Moore)
Tom Moore announced the WRAP TSC will hold a meeting to discuss development of 2017 workplans for committees. The meeting will start late morning on October 12 and end mid-afternoon on October 13. The WRAP TSC will discuss the meeting on their next call.
6. WESTAR-WRAP visioning/planning initiative
Mary Uhl announced that WESTAR-WRAP will begin phase 1 of visioning/planning to survey/interview members and develop a report/recommendation for WESTAR-WRAP on strategic planning/visioning. The survey will ask what members value about WESTAR-WRAP, important services to provide and how the two entities can avoid duplication of efforts.
7. SILs for O3 and PM2.5
Mary asked if states had begun to look at this. Tiffany Floyd and Dave Klemp asked that this topic be added to the list of questions for Anna Wood at the fall

meeting. Both thought that the Technical and Planning Committees should look into this issue.

No other items were suggested.

The meeting adjourned at 1:32 pm PDT/ 2:32 pm MDT/ 3:32 pm CDT.