

-- D R A F T¹ --
October 11, 2017
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-Kathy Taylor, Chris Hanlon-Meyer, Nancy Pritchett
OR-Phil Allen
CA-
NV-Danilo Dragoni
UT-Bryce Bird, Jay Baker
AZ-
ID-Tiffany Floyd
MT-Dave Klemp, Stephen Coe
WY-Nancy Vehr
CO-Garry Kaufman
NM-
ND-Terry O'Clair
SD-Brian Gustafson, Rick Boddicker, Kyrik Rombaugh

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

Agenda Items:

1. Review of WESTAR/WRAP fall business meeting
agenda: [http://www.westar.org/Docs/Business%20Meetings/Fall17/Fall2017draftagenda
version091817.pdf](http://www.westar.org/Docs/Business%20Meetings/Fall17/Fall2017draftagenda%20version091817.pdf) (Mary)
2. Federal/State Technical Work Collaboration update on ozone transport modeling, plans
for future collaboration (Mary)
3. WESTAR/National Regional Haze workshop in Denver December 5-7 (Tom, Bob and
Mary)
4. National wood heating meeting in Denver December 11-13 (Bob)
5. WESTAR receipt of EPA grant award for FY 2018 (Mary)
6. NACAA fall meeting summary (Mary)
7. WRAP Technical Planning meeting October 26-27 (Tom)
8. No November Council call

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

9. Other items as time and interest permits

Meeting Minutes:

1. Review of fall meeting agenda

Mary Uhl reviewed the agenda; Nancy Vehr commented that the agenda looked very comprehensive.

2. Federal/State Technical Work Collaboration update on ozone transport modeling and plans for future collaboration

Mary Uhl noted that EPA will present their revised national ozone transport modeling on a conference call on October 19. There are preliminary plans underway to create a collaborative plan for the 2016 National EI.

3. WESTAR/National Regional Haze workshop in Denver 12/5-7

Mary Uhl noted that WESTAR will pay for 2 participants from each state to attend the December 5-7 workshop; participants should complete a request for travel support (found on the WESTAR web page). Tom reviewed the content of the workshop—including development of inventories, consultation, 4 Factor analyses, and a western state caucus. Day 1 is devoted to background/training.

4. National wood heating meeting in Denver 12/11-13

Bob Lebens provided background that WESTAR/NESCAUM and Hearth Products Association have collaborated on a more realistic test for wood stoves to provide advice to EPA on testing. State caucus will be the first agenda item; Alaska, Washington and Puget Sound will be attending. Trying to find consensus. NESCAUM is collecting data to support the effort. EPA will be engaging in rulemaking on the sampling; this will be somewhat non-controversial. The cordwood method rulemaking will be more controversial and should occur in the next 6 months or so.

5. WESTAR receipt of EPA grant award for FY2018

6. NACAA and AAPCA fall meeting summary

Nancy Vehr summarized the AAPCA meeting, highlighting a presentation with panelists from regions 4,5 6 and 9 talking about cooperative federalism, as well as some technical presentations about ozone transport

Mary Uhl summarized the NACAA meeting, noting the ECOS presentation on Cooperative Federalism as well as presentations on autonomous vehicles, state and local energy and climate innovations, EPA's LEAN initiative, and state/local wildfire response.

7. WRAP Technical Planning meeting 10/26-27

Regional Haze planning funds and WRAP funding workplan will be developed by the WRAP TSC. TSC will meet in person October 26-27 to sort through progress of workgroups and future tasks/resource allocations to create a draft workplan. Workplan will be before the WRAP board in early January so that work can commence in 2018.

8. No November Council call—the November call falls during the business meeting.

9. No additional agenda items.

The call adjourned at 2:37 pm MDT.