

-- D R A F T<sup>1</sup> --  
**October 12, 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-Denise Koch  
WA-  
OR-  
CA-  
NV-  
UT-Bryce Bird  
AZ-Tim Franquist  
ID-Tiffany Floyd  
MT-  
WY-Amber Potts  
CO-  
NM-Ralph Gruebel  
ND-Terry O'Clair  
SD-Brian Gustafson

WESTAR staff present: Mary Uhl

Agenda topics:

Agenda Items:

1. Fall Business Meeting Recap
2. Review and approval of WESTAR policy for Contracting and Procurement and procedure for selection of contractors
3. EPA request for Emissions Inventory Review
4. Fall Technical Conference on Exceptional Events
5. Spring business meeting April 26-27 in San Diego
6. New WESTAR Technical Committee Co-chair
7. NESCAUM Symposium on residential wood heating emissions
8. Other items as time and interest permit

---

<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.

## Call Summary:

### 1. Recap of fall business meeting

#### Key meeting outcomes:

- Establishment of new WESTAR Technical and Planning committee liaisons. Tim Franquist will be the WESTAR Planning committee liaison and Danilo Dragoni will be the WESTAR Technical committee liaison.
- Discussion of haze and visibility in the west, including past and future regional haze planning efforts. The final regional haze rule is expected at the end of the year and guidance should be finalized early in 2017.
- Discussion of the EPA's national source apportionment modeling and how this may provide a technical basis for western state modeling work on haze and ozone.

### 2. WESTAR Contracting and Procurement policy update and update to procedure for selection of contractors

Mary Uhl explained that the policy and update to the procedure are necessary for WESTAR to comply with federal regulations.

Bryce Bird made a motion to approve the policy, Tiffany Floyd seconded. All present voted to approve.

Ralph Gruebel made a motion to approve the procedure, Terry O'Clair seconded. All present voted to approve.

### 3. EPA request for emissions inventory review

EPA has requested review of 2014 emissions inventory data in preparation for national modeling in support of ozone transport and regional haze SIPs. The request has been sent to state emission inventory contacts. EPA asked for states to prioritize review of sources with emissions greater than 100 tpy. Mary will send out a list of state contacts that the request was sent to.

### 4. Exceptional Events Technical Conference in Denver November 8-9

Mary reminded the Council that WESTAR pays for 2 participants from each state to attend this conference.

### 5. Spring business meeting April 26-27 in San Diego has been confirmed.

### 6. New WESTAR Technical Committee Co-chair

Steve Coe of MT DEQ is the new Technical Committee Co-Chair. Thanks to Dave Klemp and Steve.

### 7. NESCAUM symposium on residential wood heating emissions

A flyer for this symposium was attached to the agenda. Tiffany Floyd asked who from WESTAR is attending. Bob Lebens (WESTAR) and Cindy Heil (AK) will

attend. Denise Koch noted that Alaska has found their participation on the residential wood heating workgroup has been valuable.

8. Other items-

Mary Uhl noted that next month WESTAR-WRAP will present a regional haze coordination and communication plan for the next round of regional haze planning. Tiffany Floyd asked about funding for the western regional haze planning effort; at the fall meeting Executive Session, state air directors agreed to discuss funding once the regional haze rule is finalized.

Mary Uhl noted that the Rob Greenwood draft report on WESTAR-WRAP visioning/planning/integration would be sent to interview participants for review in November.

Brian Gustafson asked if any of the states were commenting on the proposed petition process for Title V permitting. Amber Potts said that Wyoming is submitting comments. Brian said South Dakota is submitting comments as well and asked if states submitting comments could share their comments with him.

The call was adjourned at 10:30 am HST/12:30 pm AKDT/1:30 pm PDT/2:30 pm MDT/3:30 CDT.