



Agenda for WRAP (Western Regional Air Partnership) Board Bi-Monthly Meeting

September 16th, 2026

9 – 10 am Pacific, 10 - 11 am Mountain

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

+1 323-676-6261,,349259597#

Phone Conference ID: 291 365 822 839#

Call materials are available on the [WESTAR-WRAP calendar](#)

- **Welcome, Board Member Roll Call, Agenda Review** – Mel Joseph
- **WESTAR-WRAP Realignment: Coordinating Group Structure and Workgroup Changes** – Rhonda Payne and Amber Potts
 - Status of June 10, 2026 Board action items:

Previous Action	Status
Retain the current TSC membership as the initial Coordinating Group membership with the addition of the WESTAR Planning Committee and Technical Committee co-chairs	Completed, excused co-chairs of sunsetted WGs
Bring newly formed groups into the Coordinating Group, including the Emissions Inventory Group, Training Subcommittee, TEMPO and Other Satellite Data Applications Group, and short-term groups such as the Air Curtain Incinerator Group.	Underway
Sunset WRAP Regional Haze WG and WRAP Tribal Data WG	Completed
Future membership proposal for Coordinating Group	Proposal completed, see Proposed Changes
Proposal to revise the purpose and membership of the Regional Technical Operations WG	Completed, see Proposed Changes
Proposal to revise the purpose and membership of the Oil and Gas WG	Completed, see Proposed Changes
Review and, if needed, propose updates to WRAP organizational documents , including WRAP Charter, WRAP Strategic Plan, WRAP Organizational Structure, Technical Steering Committee Description, and other WRAP SOP/implementation/guidance documents	Underway

- Proposed Changes for Board Approval
 1. Approve proposed membership (see slide 4 in PowerPoint deck included)
 2. Sunset Oil and Gas WG (see slide 5)
Emissions topics to be covered in WESTAR-WRAP Emissions Inventory Group.
 3. Sunset Regional Technical Operations WG (see slide 5)
Establish Dispersion Modeling and Photochemical Modeling WGs.
 4. Designate the WESTAR-WRAP Coordinating Group as the Technical Steering Committee (see slide 6)
For purposes described in the WRAP Charter, the WESTAR-WRAP Coordinating Group will serve as the WRAP's Technical Steering Committee with delegated authority to establish workgroups.

5. Have the to-be approved organizational description & duties document of the WESTAR-WRAP Coordinating Group clearly state that the Coordinating Group serves as the WRAP's Technical Steering Committee.
 - Board action requested on these proposed changes, and any other changes or issues considered
- **Updates from WESTAR-WRAP Committees, Caucuses, and Workgroups – Jay and Rhonda**
 - Planning Committee
 - Technical Committee
 - Training Committee
 - Tribal Caucus
 - Fire and Smoke Workgroup
 - Emissions Inventory Workgroup
 - Air Curtain Incinerator Workgroup
 - TEMPO Satellite Workgroup
 - **Meetings, Conferences, and Informational Items – Amber**
 - [NACAA Fall Membership Meeting](#), October 6-7, 2026, Alexandria, VA (in person only)
 - [CMAS Conference 2026](#), October 19-21, 2026, Chapel Hill, NC (in person only)
 - [WESTAR-WRAP Fall Business Meeting](#), October 28-29, 2026, Boise, ID (virtual option)
 - [Intermountain West Ozone Exchange](#), October 28-29, 2026, Loveland, CO (?)
 - [AWMA's Atmospheric Optics: Aerosols, Visibility & Radiative Balance](#), November 10-13, 2026, Lake Junaluska, NC (in person only)
 - [MARAMA Monitoring Workshop](#), November 16-19, 2026, Baltimore, MD (virtual option)
 - Informational items:
 1. EPA's Agency Rule List – [Spring Unified Agenda of Regulatory and Deregulatory Actions](#) (published September 4th, 2025)
 2. Office of Information and Regulatory Affairs – Office of Management and Budget's Regulatory Review [Dashboard](#)
 - **Next meeting – October 14, 2026 or December 9, 2026? (November 11 is Veteran's Day)**