Agenda for TSC / WG Co-Chairs call of Monday Feb. 5th, 1:30 PM PST

*Call notes by Frank Forsgren*

1. Welcome and Roll Call – Julie

Attendance

*Julie*

*Frank*

*Gail*

*Kris*

*Lexie*

*Gordon*

*Phil*

*Bob K.*

*John V.*

*Pat B.*

*Bob L.*

*Mary*

*Tina S-M*

*Jay B.*

*Sara*

*Josh*

*Amanda*

*Darla*

*Kevin*

*Mike S.*

*Tom*

1. Schedule Question E-Mail and WRAP Workplan Preparation Update (***attached***) – Tom

*See “Regional Haze Schedule”. Noted 2014 NEI release scheduled for next week as flat files. The NEI is the foundational to regional haze and ozone planning. Revision (re-visitation?) of Regional Haze Rule and associated guidance in process and expected to continue for some time which has implications for the Workplan.*

1. 30k’ walk-through of v1 Workplan (***3 documents, all start with v1***) - Frank

*See “2018-2019 WRAP Workplan preparation guidance and schedule\_v5Feb5\_2018.docx, v1 clean Master 2018-2019 WRAP Workplan Tasks Feb5-2018.docx (aka Master Task list), v1 main body 2018-2019 WRAP Workplan draft 2-1-18 (most appendices shown to be greatly edited.docx, and v1 2018-19 TSC Activities Table and Text Feb5\_2018.docx”*

*Frank reviewed the workplan preparation guidance and workplan development resources, the Master Task list and its relationship to the Workplan main body, and the TSC activities table. The TSC scheduled an open call for Friday Feb 9 to facilitate workplan development.*

1. Membership rosters (***attached***) – Julie
* TSC member status
* WGs

 *See “WRAP 2018-2019 TSC Members+Advisors and WG CoChairs and WG rosters for verification\_2Feb\_2018 update.xlsx”. Julie reviewed the rosters for the various groups.*

1. April 24, 25, 26 WESTAR and WRAP meetings – draft agenda topics to plan Board and TSC meeting on April 26th – Frank and Julie
* Review of 2018-19 Workplan and implementation progress
* western Regional Haze analysis and planning with EPA pull-back review of Rule and Guidance
* Coordination among Work Groups, especially next 3 months
* Financial and contracting status
* TSC / WG Co-Chairs call and meeting schedule – all

*Each Work Group will present a status report at the Spring WESTAR Business Meeting to facilitate coordination. The Co-chairs should note need for any logistical support or coordination needs. The Business meeting agenda will be formalized on the March TSC/Co-chairs call.*

*Next call Feb 26th 1:30 PST*