# **-- Monthly Coordination Call Agenda --**

# **Technical Steering Committee / Work Group Co-Chairs /**

# **RHPWG Subcommittee Leads**

February 30th, 2019 11:30 am – 1:00 pm Pacific

Call in Number: (800) 768-2983

Access Code: 661 987 6342

Web Login: <https://cc.callinfo.com/r/1wpprubsiao7h&eom> Call materials available on TSC webpage and WRAP calendar.

* Welcome, Roll Call, and Agenda Review (10 minutes) – Julie
  + Review and approve notes from January 30th call
    - ***No changes to notes. Approved.***
  + Notes for this call – Joe Tona
    - ***Gordon Pierce took notes as Joe not available.***
* WRAP Workplan Revision (30 minutes) – Frank
  + Walk Through of Proposed Workplan Revisions
    - ***Consensus from OGWG, FSWG, TDWG on their appendices. RTOWG and RHPWG pending their calls.***
    - ***Some clean-up on the workplan still needed.***
    - ***Significant changes begin with check-ins and milestones table.***
    - ***Budget table being updated.***
    - ***Contracts table updated as of 2/19.***
    - ***Appendix A (TSC) now has Ryan Templeton as co-chair (along with Julie Simpson). Has a number of new/updated tasks and deliverables tables. New organization chart included to reflect RHPWG changes.***
    - ***Appendix B (RHPWG) discussed the new consolidated org chart. Has a number of new/updated tasks and deliverables tables.***
    - ***Appendix C (FSWG) has minor revisions. Bob Kotchenruther as new co-chair.***
    - ***Appendix D (OGWG) has minor revisions.***
    - ***Appendix E (TROWG) has minor revisions.***
    - ***Appendix F (TDWG) has minor revisions and some text to be added.***
    - ***Appendix G (Critical Milestones) needs updating and will have a revised GANTT chart.***
  + Workplan Revision Schedule and Coordination
    - ***Revised version to be sent out to whole TSC by end of week for review, comments due by 3/11/19.***
    - ***Special TSC call on 3/13/19 at 9:00 for final review of workplan, GANTT charts and check-in/milestones.***
    - ***Final version to go to WRAP Board on 3/18/19 for their review.***
    - ***WRAP Board to approve on monthly call 4/3/19.***
* Work Group Status Reports (informational only progress updates since SLC meeting, hold discussion) – (30 minutes)
  + - ***Refer to slides (19.02.27 Monthly Workplan Progress Update.pptx) for additional details.***
    - ***TSWG (Emma Ruppell)***
      * ***Fact sheets and presentation completed.***
      * ***Contacts list almost complete.***
      * ***Tribal maps now on WRAP webpage.***
      * ***Oil and gas report complete and fills in gaps in NEI.***
      * ***National tribal forum on air quality being organized.***
    - ***FSWG (Sara Strachan)***
      * ***No new workplan updates.***
      * ***Hoping to get a 3rd person as a co-chair.***
      * ***New workgroup, Representative Baseline and Future Fire Scenarios (RBFFS), formed to address specific tasks.***
      * ***Need to coordinate with other workgroups on future year fire emissions inventories.***
      * ***Need to coordinate with RTOWG for Task 3.***
    - ***OGWG (Darla Potter)***
      * ***Deadline for response on operator surveys extended to mid-March.***
      * ***EN3 presentation on ITEP Task 1.4.***
      * ***Need to coordinate with TDWG on emissions inventories and Outreach.***
      * ***Project Management Team call on 3/4/19.***
    - ***RTOWG (Mike Barna)***
      * ***Call on 2/12/19 with presentation from Pat Brewer on options for adjusting the URP glide path and from Ralph Morris on the shakeout modeling status.***
      * ***Calls bi-weekly on shakeout modeling as moving quickly.***
      * ***Co-chairs will start meeting every other week.***
      * ***Coordinating with other groups, particularly with the FSWG on fire emissions inventories.***
    - ***RHPWG (Jay Baker)***
      * ***Subcommittee restructuring plan: Coordination and Glide Path, Emissions Inventory and Modeling Protocols, Control Measures***
      * ***Coordinating with subcommittees to move products through the consensus process.***
      * ***Holding a milestones webinar on 3/20 on monitoring data and control measures.***
      * ***See presentation slides for info on each subcommittee.***
* TSC Administrative and Informational Items – Frank and Tom
  + Discuss Coordination Needs Identified Above (5 minutes) – Frank
  + Informational Items(15 minutes)
    - Hold the date, March 20th – Tom
    - ***12:00 – 1:30 MDT***
    - ***Webinar will cover the control measures reasonable progress protocol, Q/d results, tribal maps, how to show progress for regional haze.***
    - Committee, Work Group, and Subcommittee Changes – Tom
    - ***New organization chart with consolidated RHPWG subcommittees due to staff changes and new tasks status. Effective 4/2019 – 3/2020 (end of RH work).***
    - ***Frank Forsgren retiring. Ryan Templeton will be the new TSC co-chair.***
    - ***Josh Hall has moved to a new role with the USFS. Bob Kotchenruther will take over as co-chair for the FSWG..***
    - Open Mic
* Next Steps and Wrap up (5 minutes)
  + Review next steps and action items from call – Frank
  + Special Call, if required – March 13
    - Note taker, Gordon Pierce
    - ***Changed to John Vimont.***
  + Next call – March 27th call, Wednesday 11:30 am – 1:00 pm Pacific – Julie
    - Note taker, John Vimont
    - ***Changed to Kris Ray.***
    - Agenda items?