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

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

# **RHPWG Subcommittee Leads**

June 26th, 2019 11:30 am – 1:00 pm PDT, 12:30 am – 2:00 pm MDT

Call in Number: **(800) 768-2983**

Access Code: **661 987 6342**

[Web Login](https://cc.callinfo.com/r/1nrhmydhh2u5h%26eom) Call materials available on TSC webpage and WRAP calendar

* **Welcome, Roll Call, and Agenda Review (10 minutes) – Ryan**
	+ Review and approve notes from May 29th call
	+ Notes for this call – Kris Ray
* **Work Group Status Reports (progress updates since May 29th) – (35 minutes)**
	+ WG Co-Chairs – 5 minutes each TDWG, FSWG, OGWG, & RTOWG – 10 minutes RHPWG
	+ Questions / Workgroup Coordination Escalations (5 minutes) - Ryan
* **TSC Action Items (10 minutes) - Ryan**
	+ Docket Deliverables:
		- Final call for comments / Document Closure:
			* [Overview of Regional Haze Planning](http://wrapair2.org/pdf/Overview%20of%20RH%20Planning%20RHPWG%20consensus%20May7_2019.pdf)
			* [Recommendations for Base Year Modeling](http://wrapair2.org/pdf/WRAP%20Regional%20Haze%20SIP%20Emissions%20Inventory%20Review%20Documentation_for_Docket%20Feb2019.pdf)
			* [Tribal AQS Data Gap Study technical report, Tribal and Tribally-related air monitoring studies report](http://wrapair2.org/pdf/WRAP%20Task%201.2%20Report_11-23-18.docx), [spreadsheet](http://wrapair2.org/pdf/Tribal%20AQ%20Monitoring%20Sites_11.21.18.xlsx)
			* [Tribal NEI Data Gap Study technical report, Tribe NEI Data Gap report](http://wrapair2.org/pdf/WRAP%20Task%201.3%20Report_DRAFT_12.14.18.docx), [spreadsheet](http://wrapair2.org/pdf/Copy%20of%20TribesWithPointSources.xlsx)
* **TSC Administrative and Informational Items (30 minutes)**
	+ Informational
		- Upcoming WRAP planning deadlines (10 minutes) – Ryan
		- Regional Haze Planning 6/20 Outreach (10 minutes) – Rebecca
		- Tribal Coordination Framework (10 minutes) – Tom
* **Next Steps and Wrap up (5 minutes) - Ryan**
	+ Review next steps and action items from call
	+ Feedback from group
	+ Next call – July 31st call, Wednesday 11:30 am – 1:00 pm PDT
		- Note taker, Phil Allen

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 5/29/2019 | 11:30am – 1pm | Richard Grimaldi | Pima Co DEQ | Local | Arizona |
| 6/26/2019 | 11:30am – 1pm | Kris Ray | Confederated Tribes, Colville Nation | Tribe | Washington |
| 7/31/2019 | 11:30am – 1pm | Phil Allen | Oregon DEQ | State | Oregon |
| 8/28/2019 | 11:30am – 1pm | Theresa Alexander | BLM | Fed | National |
| 9/25/2019 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 10/30/2019 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 11/27/2019 | 11:30am – 1pm | Julie Oliver | Spokane Regional Clean Air Agency | Local | Washington |