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

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

# **RHPWG Subcommittee Leads**

July 31st, 2019 11:30 am – 1:00 pm PDT, 12:30 am – 2:00 pm MDT

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

Access Code: **491 883 7035**

[Web Login](https://cc.callinfo.com/r/10idaxz3rz7p6&eom) Call materials available on TSC webpage and WRAP calendar

* **Welcome, Roll Call, and Agenda Review (10 minutes) – Ryan** 
  + Review and approve notes from June 26th call
  + Notes for this call – Phil Allen
* **Work Group Status Reports (progress updates since June 26th) – (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**
  + Upcoming WRAP planning deadlines
* **TSC Administrative and Informational Items (30 minutes)**
  + TSC working task discussion (20 minutes) – Ryan
    - * Does the TSC want to take on tasks/deliverables to further workgroup and subcommittee tasks? Examples:

1) Regional Analysis of RH commonly screened sources such as natural gas compressor stations or

2) Develop and distribute a survey to determine how individual sources are treating fire and smoke for SIP planning

* Modeling status update (10 minutes) - Tom
* **Next Steps and Wrap up (10 minutes) - Ryan**
  + Review next steps and action items from call
  + Feedback from group
  + Next call – August 28th call, Wednesday 11:30 am – 1:00 pm PDT
    - Note taker, Theresa Alexander

# **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 |