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

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

# **RHPWG Subcommittee Leads**

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

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

Access Code: **661 987 6342**

[Web Login](https://www.google.com/url?q=https://cc.callinfo.com/r/1ee9a2j4fnmc5%26eom&sa=D&ust=1572216700779000&usg=AOvVaw0j1evVqjdR8TOICUXYvyyW) Call materials available on TSC webpage and WRAP calendar

* **Welcome, Roll Call, and Agenda Review (10 minutes) – Ryan**
	+ Review and approve notes from September 25th call
	+ Notes for this call – Jason Walker
* **Work Group Status Reports (progress updates since August 28th) – (30 minutes)**
	+ WG Co-Chairs – 5 minutes each TDWG, FSWG, OGWG, & RTOWG – 10 minutes RHPWG
* **TSC Action Items (10 minutes) – Ryan**
	+ Docket Deliverable:
		- Final call for comments / Document Closure
			* [Communication Framework for Regional Haze Planning](https://www.wrapair2.org/TSC_Docket.aspx)
	+ Advancement of Western Air Planning in the WRAP Document
* **TSC Administrative and Informational Items (30 minutes)**
	+ Western States Storyboard – Ed Merta and Mike Morris
	+ OGWG Analysis and Planning Work Outreach WebEx/call – see Oct. 1st posting at:
		- <https://www.wrapair2.org/OGWG.aspx>
	+ [RHPWG Octoberfest Outreach Webinar from Oct. 3rd](https://www.wrapair2.org/video/OctoberfestRHPWG_recordingOct3_2019.mp4) posted
	+ [Mobile Source EI Projections WebEx/call from Oct. 17th](http://views.cira.colostate.edu/wiki/wiki/11203/mobile-source-emissions-inventory-projections-project) posted
	+ Next Call TBD
* **Next Steps and Wrap up (10 minutes) - Ryan**
	+ Review next steps and action items from call
	+ Next call – TBD
		- Note taker, Bob Kotchenruther

# **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 | Mark Jones | New Mexico AQB | State | New Mexico |
| 10/30/2019 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| Early December | TBD | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 1/29/2020 | 11:30am – 1pm | Julie Oliver | Spokane Regional Clean Air Agency | Local | Washington |