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

# **-- Monthly Coordination Meeting --**

# **Agenda**

# Call Notes

Wednesday April 27, 2022 11:30 am–1:00 pm PT, 12:30–2:00 pm MT

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NDY1MGI4N2QtNTM5YS00MjQwLWJiMzctYmM1YjA5NTJmOWIw%40thread.v2/0?context=%7b%22Tid%22%3a%2288193d2b-cf2f-4570-a996-c9c2c176cfb1%22%2c%22Oid%22%3a%220d1aec3f-1a36-4f19-b377-b71870c7ce71%22%7d)

**Or call in (audio only)**

+1 323-676-6261,,174943974#

Phone Conference ID: 174 943 974#

Call materials available on [TSC webpage](http://www.wrapair2.org/TSC.aspx) and [WRAP calendar](http://www.wrapair2.org/calendar/viewitem.jsp?&cal_item_id=39235)

* **Welcome, Roll Call, Agenda Review, Previous Meeting Notes (10 minutes) – Julie**
	+ Roll Call & Agenda Review
	+ Notes for this call – Julie Simpson, Nez Perce Tribe (Bret Anderson, USFS, was having computer issues)
	+ Review and approve notes from [March 30](https://www.wrapair2.org/pdf/22.03.30%20TSC-WG_CoChairs%20Mtg%20Call%20Notes.docx) meeting Please send any comments on the 3/30 call notes by COB Friday 4/29 – will be posted as final next week incorporating any comments received.

Karl Seltzer, EPA OAQPS, introduced himself. Karl works in EPA’s Emissions Inventory group and is filling Kirk Baker’s vacated TSC Advisor position.

* **WG Status Updates - (20 minutes) – Darla**
	+ WG Co-Chairs – FSWG, OGWG, RTOWG, TDWG, RHPWG[Work Group Status Reports](http://www.wrapair2.org/pdf/04272022%20Work%20Group%20Update%20to%20TSC.pptx)

See slides for detailed updates – additional information/updates noted below:

FSWG – (Bob Kotchenruther) There was a call on 4/25 to discuss and plan for an in-person smoke management meeting – meeting may not be in fall, may be late winter early spring (Jan, Feb or March).

Matt Johnson will be the speaker for next month’s Smoke Exceptional Events Team call to talk about NASA TOLNet (Tropospheric Ozone Lidar Network) observations as they intersect with smoke and O3.

OGWG – (Mark Jones & Amanda Brimmer) are holding 3 regular OGWG mtgs/yr; will have monthly 4-6 wks check-in calls on the OGWG Survey implementation.

RTOWG – (Kevin Briggs)

TDWG – (Lori Howell & Julie Simpson)

RHPWG – (David Stroh & Amber Potts) No meetings in April - will have more to update next month.

* **TSC Administrative and Informational Items (30 minutes)**
	+ NASA Fire Emissions Data Warehouse Funding (Tom) Will be getting a formal notice from NASA applied science division in May for single-source funding; will be submitting same proposal; Tom is coordinating this among the project partners and NASA folks; 3-year project; hopefully starting mid-summer; begin producing annual inventories starting 2023 (for previous years).
	+ Update on guidance and template for Membership Lists (Julie) Kevin Briggs, Mark Jones, and David Stroh are working with Tom, Darla and Julie to review the guidance and template for membership lists. Guidance and template will be sent out to the sub-group today or tomorrow. Sub-group will meet on Monday 5/2 to review the drafts. We should have more to update the TSC at the May meeting.
	+ April 7 Board Meeting Update
		- WRAP Board Membership, Charter Approval, TDWG Workplan Scope (Tom)

Completed the transition for Board member terms ending/beginning. Gordon will be retiring at the end of June (thank you Gordon for all your work!). Gary Kauffman, Deputy Director CO DPHE, will take Gordon’s State seat on the WRAP Board. Nancy Vehr, WY DEQ AQD Administrator, will take over the State Co-Chair role after Gordon’s retirement. No changes to Tribal Board seats (no other interest expressed by tribes). For Local Air Agency Board seats, Brad Poiriez (Mojave Desert AQ Mgt District) has stepped down (retired) after five Board terms. Richard Steadman, Monterey Bay Air Resources District, has joined the WRAP Board to fill Brad’s seat. All Federal Board members are unchanged. Still waiting for BLM to fill the national air program lead – will bring that person in when the position is filled.

Charter: Board approved the changes to the WRAP Charter. Next step is sending it out to the 78 WRAP Member agencies for voting (Tom will be doing that next). 53 approvals are needed for the required 2/3 WRAP Membership approval of the Charter.

Board reviewed the TDWG Workplan Scope by Lori Howell and is on the agenda next week (May 4) for approval.

* + TSC Member Vacancies: Local, Tribal, Federal, State (Julie)

State: One current vacancy – talking to Steve Miller, IDEQ, next week more about the TSC. With Gordon retiring the end of June, Darla is talking to Kristen Martin, OR DEQ about filling Gordon’s seat after June.

Tribal: One current vacancy – Tom, Amanda Brimmer and Mark Jones are talking to S. Ute Tribe Air Quality Program about bringing in a person to serve as a third OGWG Co-chair and also as a TSC Member.

Local Air Agency: Two current vacancies – Phil Swartzendruber, Puget Sound Clean Air Agency, has agreed and received approval to become a TSC Member. TSC approved his TSC Membership nomination. The WRAP Board will review Phil’s nomination for approval at next week’s WRAP Board meeting on 5/4. Tom is talking to San Joaquin Valley Air Pollution Control District next week and will approach them about filling the second vacancy.

Federal: One current vacancy - Darla is in discussion with Tim Allen to shift from TSC Advisor to TSC Member to fill vacancy left by BLM.

EPA: Karl Seltzer (introduced at the beginning of the call) has filled the EPA OAQPS Advisory seat on the TSC.

* + WESTAR/WRAP [Spring Meeting](http://www.westar.org/Docs/Business%20Meetings/spring22/spring%202022%20final%20agenda.pdf) and WRAP [Anniversary Celebration](http://www.wrapair2.org/WRAP25.aspx), April 5-7, Park City, UT (Tom)

Links take you to interactive agenda and links to presentations. WRAP & WESTAR website has recordings of the presentations. Tom walked us through highlights of the meeting and anniversary celebration.

* + [Western Visibility Protection and Planning Initiative](http://www.westar.org/Docs/Business%20Meetings/spring22/WVPPI_Outline%20and%20Themes.pdf) (Jay) Jay talked about this at the Spring Business meeting. Have been meeting with the states to examine the visibility program. Working on setting up a meeting in San Diego the week of Nov 14th for States, EPA & FLMs to come up with a framework for how the visibility program could be structured moving forward, included proposed changes to the Regional Haze Rule (RHR). One desire is to simplify the program and process for states to fulfill the RHR requirements. Also want to make easier for the public to understand the process and requirements. Another desire is to include EPA and FLMs in helping to reduce emissions as there are only so many emissions states can control to make reasonable progress. Also has been discussion on what the goal means under the CAA (i.e. “natural conditions” – is that realistic and how do we get there and what do we do when we get there?).
	+ Meetings and Conferences (Julie)
		- [National Tribal Forum on Air Quality](https://www7.nau.edu/itep/main/Conferences/confr_ntf), May 2-5, 2022, Muscogee Nation, OK (hybrid format)
		- [Air Quality Awareness Week](https://www.airnow.gov/aqaw/), May 2-6, 2022
		- [Air Sensors International Conference](https://asic.aqrc.ucdavis.edu/), May 11-13, 2022, Pasadena, CA (hybrid format)
		- [IAWF Fire and Climate Conference](https://fireandclimateconference.com/pasadena/), May 23-27, 2022, Pasadena, CA (hybrid format)
		- [U.S. EPA’s National Ambient Air Monitoring Conference (NAAMC)](https://projects.erg.com/conferences/ambientair/conferencehome22.html), August 22-25, 2022 Pittsburgh, PA
		- WESTAR/WRAP Fall Business Meeting, Sept. 7-8, 2022, Missoula, MT – FSWG and OGWG will have pretty significant report-outs, other WGs might as well. Already scoping out agenda. Potential outings on Sept 9th: guided tour of National Fire Science Lab and Confederated Salish and Kootenai Tribes’ Bison Range and cultural tour.
* **Next Steps and Wrap up (5 minutes) – Darla**
	+ Review next steps and action items from call
		- Note Updated Call Notetaking Schedule (below)

Comments on March 30 call notes by COB Friday 4/29.

TDWG workplan scope to Board for approval 5/4.

5/4 Board approval of Phil Swartzendruber, PSCAA as TSC Local Air Agency Member.

* + Next call date – **Wednesday, May 25, 2022**, 11:30 PT / 12:30 MT
		- Note taker, Bret Anderson, USFS (upcoming notetaking schedule will be adjusted)

# **Call Notetaking Schedule**

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| --- | --- | --- | --- | --- | --- |
| **Call Date** | **Time (PT)** | **Name** | **Agency** | **Representing** | **Geography** |
| 4/27/2022 | 11:30am – 1pm | Bret Anderson | USFS | Fed | National |
| 5/25/2022 | 11:30am – 1pm | Gail Tonnesen | EPA – Region 8 | Fed | Intermountain |
| 6/29/2022 | 11:30am – 1pm | Kirk Baker | EPA OAQPS | Fed | National |
| 7/27/2022 | 11:30am – 1pm | Jason Walker | NW Band, Shoshone Nation - Washakie Reservation | Tribal | Utah/Idaho |
| 8/31/2022 | 11:30am – 1pm | Bob Kotchenruther | EPA Region 10 | Fed | Pacific NW |
| 9/28/2022 | 11:30am – 1pm | John Vimont | NPS - Air Resources Div. | Fed | National |
| 10/26/2022 | 11:30am – 1pm | Rupesh Patel | Pima Co. DEQ | Local | Arizona |
| 11/30/2022 | 11:30am – 1pm |  |  | Tribal |  |
| 12/28/2022 | 11:30am – 1pm |  |  | Fed |  |
| 1/25/2023 | 11:30am – 1pm  |  |  | State |  |
| 2/22/2023 | 11:30am – 1pm  |  |  | Local |  |
| 3/29/2023 | 11:30am – 1pm  | Tim Allen | FWS | Fed | National |
| 4/26/2023 | 11:30am – 1pm |  |  | State |  |