

**WRAP – Oil and Gas Work Group
Special Call Notes**

Tuesday, January 22, 2019 (60 minutes)
9:00am (AK), 10:00am (PT), 11:00am (MT), 1:00pm (ET)

Welcome/Introductions (*Darla Potter*)

Special Workplan Call January 22, 2019 is for the sole purpose to review and input on the OGWG Mid-Course Workplan Review & Update (see the January 11, 2019 email with the draft attached).

Rotating Call Note Taker– Thanks *Darla* for Volunteering!

Roll Call - Darla Potter, Mark Jones, Dale Wells, Curt Taipale, Eileen Steilman, Roslyn Higgin, Whitney Oswald, Sheila Vance, Tom Moore, John Grant, Amnon Bar-Ilan, Frank Forsgren, Jay Baker, Tina Suarez-Murias, Kevin Briggs

OGWG Mid-Course Workplan Review & Update (*Darla Potter*)

Background:

The 2018-2019 WRAP Workplan called for a mid-course review and work toward that started during the December 4-6, 2018 WRAP Technical Planning Meeting. The first draft of the OGWG Mid-Course Workplan Review & Update was distributed for review prior to today's Special OGWG Call. The OGWG deadline for the draft to the WRAP Technical Steering Committee was January 16. However, the OGWG Co-Chairs would like input from the OGWG prior to sending a draft to the TSC for inclusion in the compilation for all of the committees and work groups.

The updates contained in the OGWG Mid-Course Workplan Review & Update dated January 11, 2019 are minor in nature and were identified during the OGWG mid-course review by the OGWG Co-Chairs.

Page 1 –

An additional title was added to denote the mid-course review and update, this will be changed if the future to denote date upon OGWG consensus
The Development Note will be removed upon OGWG consensus

Pages 6 – 9 –

Dates modified to align with those presented during December 2018 Technical Planning Meeting and December 2018 Ramboll PPT slide Status, Schedule & Looking Ahead
Deleted dates that were from the Scope of Work
Text added for additional tasks recently approved for contractor support

Discussion:

Ramboll provided feedback that the draft OGWG Mid-Course Workplan Review & Update captures well what is in the contract and reflects the timing changes due to the survey work as well as the additional contractual tasks.

Tom emphasized that the milestones are increasingly important as there is only 14 months to complete the remainder of the work. As a result, the timeframes should be viewed as firm commitments.

Darla noted the lack of federal agency representation due to the federal government shutdown. Stakeholder input is important to the consensus process for the WRAP and OGWG.

Next Steps:

After the Special OGWG Call additional revisions will be made and the draft will be sent to the TSC for inclusion in the compilation for all of the committees and work groups.

The OGWG will seek approval by consensus of the Mid-Course Workplan Review & Update during the February 12 OGWG Bi-Monthly Call to meet the TSC due date of February 21.

Announcements

Whitney Oswald will be leaving Utah DAQ at the end of February and relocating to the Seattle area. Unfortunately, this means that she will no longer be able to participate on the OGWG. Sheila Vance, Utah DAQ, has graciously agreed to take Whitney's place on the OGWG. Whitney will be able to attend the next couple of meetings and will help as needed as Sheila gets up to speed. Thank you Whitney and Welcome Sheila.

Next Steps & Planning for Next Calls (*Darla Potter*)

Next Call February 12, 2019

10:00 am (AK), 11:00 am (PT), Noon (MT), 2:00 pm (ET) – 90 minutes

Volunteer Call Note Taker – volunteer needed

Website Posting OGWG Materials – www.wrapair2.org/OGWG.aspx