

## **WRAP-Oil and Gas Work Group**

Monthly Call Notes 03/14/2017

Attendees: Darla, Minnie, Eric, Amanda, Molly, Dale, Eileen, Mark, Whitney, Terry, Leslie, Debbie, Tom

### **Summary**

1. Tom reported on the current status of the Draft WRAP 2017 Workplan and explained that work group(s) efforts are being plugged into the workplan. Tom expects the workplan will be considered for approval during the WRAP Board meeting on April 28. Final touches on the workplan will be completed during the April 11-12 TSC & Work Group Co-Chairs virtual meeting. Tom encouraged the OGWG to consider critical path items for 2017 and think broadly about resources to help fund activities, which could then be submitted for incorporation into the workplan.
2. Minnie and Darla discussed the announcements
  - a. April call will be 60 minutes
  - b. TSC and WG co-chairs will be doing a virtual meeting on April 11-12
  - c. Availability of TSC and WG members list  
[https://www.wrapair2.org/calendar/attachments/15353/13129/WRAP%202017%20master%20Workplan%20-%20WGs%20and%20TSC%20members%20Feb9\\_2017.xlsx](https://www.wrapair2.org/calendar/attachments/15353/13129/WRAP%202017%20master%20Workplan%20-%20WGs%20and%20TSC%20members%20Feb9_2017.xlsx)  
Welcome to Molly Birnbaum, the new advisor for Alaska DEQ.
  - d. Congratulations Debbie Miller on her new position with the National Park Service and continued involvement as an advisor.
3. Darla reviewed the OGWG Work Plan items for 2017 including a discussion of the five deliverables identified in the Draft WRAP 2017 Work Plan for the OGWG. The group discussed desired changes to the Source, Funding, and Timeline to be sent to the TSC for incorporation into the Draft WRAP 2017 Work Plan. The group also discussed who be willing to volunteer for subgroups for each deliverable. The Deliverable, Source, Funding, Timeline, and Volunteers (to date) are captured below.

Deliverable: Develop communication plan to distribute Oil and Gas Work Group work products  
Workgroup

Source: In-kind work

Funding: WRAP Budget SharePoint Development

Timeline: 2nd Quarter 2017

Volunteers: Amanda,

Deliverable: Identify Oil and Gas Work Group action items that will require coordination with WRAP and WESTAR work groups and committees

Source: Workgroup

Funding: In-kind work

Timeline: 2nd Quarter 2017

Volunteers: Darla,

Deliverable: Oil and Gas Work Group Scope:

- Identify Oil and Gas sources for the entire upstream and midstream sectors
- Identify WRAP member agencies dealing with oil and gas sources

Source: Workgroup

Funding: In-kind work

Timeline: 2nd Quarter 2017

Volunteers: Leslie, Dale, Whitney, Melissa,

Deliverable: Review Oil and Gas Specific Workproducts: review existing workproducts to identify and discuss relevance, strengths, areas for improvement, and gaps

Source: Workgroup will initiate and continue to explore if additional assistance is necessary

Funding: Initiate in-kind work and continue to explore if funding is necessary

Timeline: 4th Quarter 2017

Volunteers: Debbie, Melissa,

Deliverable: Identify regional and local air quality planning needs: Regional Haze, Ozone, Climate Change, Hazardous Air Pollutants, and Other Air Pollution Indicators

Source: Workgroup will initiate and continue to explore if additional assistance is necessary

Funding: Initiate in-kind work and continue to explore if funding is necessary

Timeline: 4th Quarter 2017

Volunteers: Eric (Climate Change, HAPs), Whitney (Ozone), Molly (Regional Haze, Climate Change), Amanda (Ozone),

#### **Action Items**

1. Darla will make changes as discussed to the OGWG deliverables table for the Draft WRAP 2017 Workplan and send the update to the TSC.
2. Darla will prepare call notes including the action items and list of volunteers for distribution.
3. Members and advisors will be asked via email to volunteer for subgroups to work on each deliverable.
4. Melissa will adjust the appointment for the April 11 OGWG call to shorten from 90 minutes to 60 minutes.

#### **Next Call**

Tuesday, April 11, 2017 (60 minutes)

10 am Alaska, 11 am Pacific, Noon Mountain, 1 pm Central, 2 pm Eastern

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