



## WRAP Board / Technical Steering Committee / Work Groups' Co-Chairs Meeting April 25, 2019

Hyatt Regency Seattle  
808 Howell Street, Seattle, WA 98101

The WRAP Board is meeting with the Technical Steering Committee and Work Groups' Co-Chairs on the morning of April 25<sup>th</sup> in Seattle following the April 23-24 WESTAR and WRAP Spring Meeting. The objective of the meeting is to review in more detail the following topics:

1. Review Board terms and funding status;
2. Discuss Workplan implementation; and
3. Review Regional Haze analysis and planning support needs and work planned.

The intent is for Board members, and other interested WESTAR and WRAP members to extend their stay and participate in the meeting, although remote participation will be available. The meeting will be at the Hyatt Regency Seattle, site of the WESTAR-WRAP meeting.

### Meeting Agenda

Meeting Room - 402 Chiliwack

Call-in number: 1-800-768-2983 code 6619876342

WebEx: <https://cc.callinfo.com/r/13laswcb4845v&eom>

All agenda times are Pacific Daylight Time

Thursday, April 25<sup>th</sup>

- 7:00 a.m. Breakfast (401 Chelan)
- 8:00 Welcome and Roll Call – *Gordon Pierce and Randy Ashley, Board Co-Chairs*
- Agenda Review
  - Membership: [Board Member Terms](#) | [Technical Steering Committee / Work Groups' Co-Chairs](#) – *Tom Moore*
- 8:45 Board Administrative Subcommittee on Funding: *Brad Poiriez, Julie Simpson, Krishna Viswanathan, Danilo Dragoni*
- [Budget and contracting report](#) – *Tom Moore*
  - Discussion as needed, also other possible funding sources
- 9:15 Workplan – *Julie Simpson and Frank Forsgren – TSC Co-Chairs*
- Overview of Today's Sessions– *facilitated by Frank Forsgren, TSC State Co-Chair*
  - 2018-2019 Workplan Implementation Progress and Revisions – *Technical WGs' Co-Chairs*
    - [Tribal Data](#) – *Emma Ruppell & Kris Ray*
    - [Oil & Gas](#) – *Darla Potter, Amanda Brimmer, & Mark Jones*
    - [Fire & Smoke](#) – *Sara Strachan, Bob Kotchenruther, & Paul Corrigan*
    - [Regional Technical Operations](#) – *Kevin Briggs, Mike Barna, & Gail Tonnesen*
  - [Modeling Plan](#), Discussion, Board direction/priorities – *Tom Moore*
- 10:15 Break
- 10:30 Regional Haze - *facilitated by Frank Forsgren, TSC State Co-Chair*
- 2018-2019 Workplan Implementation Progress and Revisions – *Regional Haze Planning WG*
    - [Communication and Glide Path Subcommittee](#) – *Ryan Templeton and Rebecca Harbage, SC Leads*
    - [Emission Inventory and Modeling Protocol Subcommittee](#) – *Farren Herron-Thorpe, SC lead*
    - [Control Measures Subcommittee](#) – *Curt Taipale, SC lead*
  - Needs / requests for assistance / in-kind efforts - *Ryan Templeton, incoming TSC State Co-Chair*
- 11:30 Discussion of any workload concerns and other State/Tribal/Local/Federal priorities – *Gordon*
- 12:00 WRAP-up and adjourn – *Randy and Gordon*