



## WESTERN REGIONAL AIR PARTNERSHIP MEETING

Wednesday, November 10, 2004, 8:00 am - 4:00 pm

Hilton Salt Lake City Center Hotel

Salt Lake City, Utah

### Wednesday, November 10

8:00 am

#### **Call to Order**

*Governor Vallo  
Pueblo of Acoma*

*Steve Owens  
State of Arizona*

- Introductions
- Election of New Tribal Co-Chair
  - *Attachment: June 23 letter from Gov. Vallo*
- Agenda Review
- Approve April 2004 Board Minutes (*Attached*)

8:15

#### **Co-Directors Reports**

*Bob Gruenig and Patrick Cummins*

- IOC and TOC Appointments
  - *Attachment: Current IOC and TOC membership list*
  - *Attachment: E-mail from Bob Gruenig - IOC Co-Chair*
- 309 SIP approval process
- Charter and By-Laws Update
- Communications Committee Handout (*Attached*)
- Financial Status Report (*Attached*)
- Federal FY05 WRAP Grant
- WGA Clean Energy Initiative
  - *Attachment: WGA Policy Resolution: Clean and Diversified Energy Initiative for the West*

8:45

#### **Presentation of 2005 Work Plan and Budget for Board Review and Approval** (*Attached*)

10:00

Break

- 10:20            **Update on Stationary Source Issues**
- EPA’s response to WRAP letter on Clean Air Interstate Rule
    - *Attachment: April 15, 2004 WRAP Letter to EPA*
    - *Attachment: May 14, 2004 Response from Administrator*
  - Status of EPA proposal to address NOx for the PSD Program
  - Status of EPA’s BART Rulemaking
  - Update on CEED lawsuit challenging EPA’s approval of the WRAP Annex
  - Update on WRAP Stationary Sources Forum
    - *Attachment: Scope of Work*
- 12:00            Lunch (provided for Board members)
- 1:00             **Discussion of Potential Role for WRAP in Climate Change / Greenhouse Gas Issues**
- *Attachment: WGA Policy Resolution: National Policies Regarding Global Climate Change*
- 2:00             Break
- 2:15             **Updates on Forum Projects and Issues**
- Diesel Retrofit Project
  - Economic Analysis Framework – Results of Test Case
  - Policy on Categorizing Fires (Natural vs. Anthropogenic)
  - Technical Projects (Modeling, Causes of Haze, etc.)
- 3:45             **New Business**
- Next meeting
- 4:00             **Adjournment**