



WESTERN REGIONAL AIR PARTNERSHIP MEETING

Tuesday, May 17 1:00 pm - 5:00 pm and
Wednesday, May 18, 8:00 am – 4:00 pm
Wyndham Phoenix Hotel, 50 East Adams Street
Phoenix, AZ
DRAFT AGENDA – April 20, 2005

Tuesday, May 17

- 1:00 pm **Call to Order**
Steve Owens *Lloyd Irvine*
State of Arizona *Confederated Tribes of Salish and Kootenai*
- Introductions
 - Agenda Review
 - Approve November 2004 Board Minutes
- 1:15 **Co-Directors Reports** *Bob Gruenig and Patrick Cummins*
- WGA and NTEC Financial Status Reports
 - FY06 and Future Funding Outlook
 - IOC and TOC Appointments
- 1:45 **Stationary Source Issues**
- Status of EPA's BART Rulemaking, including revisions to Section 308 and 309 in response to CEED v. EPA
- 3:00 Break
- 3:15 **Stationary Source Issues (cont.)**
- WRAP Stationary Sources Forum Projects
 - Report on BART Eligible Sources
 - Work Group on NOx Emissions from Power Plants
 - Work Group on Emissions from the Oil and Gas Sector
 - Tribal Point Source Inventory Project
 - 2018 Emissions Projections
 - Next Steps in development of WRAP strategy to address stationary sources and BART
- 5:00 Adjourn for Day

Wednesday, May 18

8:00 **Discussion of Climate Change Issues in the West**

- Introduction of Topic Jim Norton, New Mexico
- Climate Change Impacts and the West
 - Dr. Kevin E. Trenberth, Senior Scientist and Head of the Climate Analysis Section, National Center for Atmospheric Research
 - Dr. Phillip W. Mote, Washington's State Climatologist and Research Scientist, University of Washington / NOAA Joint Institute for the Study of the Atmosphere and Ocean, Climate Impacts Group
 - Questions and Discussion
- One Company's Approach - Ed Fox, Vice President, Communications, Environment & Safety, Arizona Public Service Company

10:00 Break

10:15 **Discussion of Climate Change Issues in the West (cont.)**

- State & Regional Initiatives – Panel Discussion (10 minutes each) followed by questions and discussion
 - Tom Peterson, Penn State University and The Center for Climate Strategies
 - Stu Clark, State of Washington and West Coast Governor's Global Warming Initiative
 - Stephen Saunders, The Rocky Mountain Climate Organization
 - Brad Crabtree, Powering the Plains
 - Rich Halvey, WGA Clean and Diversified Energy Initiative
- Next Steps

12:00 Lunch (provided for Board members)

- 1:00 **Presentation of Supplemental 2005 Work Plan for Board Review and Approval**
- 2:30 Break
- 2:45 **Updates on Forum Projects and Issues**
- 3:45 **New Business**
- Next meeting
- 4:00 **Adjournment**