

## **NBTT Management & Content Team Conference Call Notes**

7/3/01, 10 – 11:30 a.m. Mountain Daylight Time

Participants: Darla Potter, Pete Lahm, Jim Russell, Mike Ziolk, Mark Fitch, Dave Jones

### **NBTT Briefing at FEJF meeting on July 11**

#### Discussion

- Results of Briefing cannot change the full direction of the Recommended Policy.
- The more the NBTT sells them on the Policy Statements and explanation of the annotation at the Briefing, the easier the consideration/approval process will hopefully go in August.
- NOT before the FEJF for “approval” during the briefing.
- If the FEJF does not approve the Recommended Policy it will be presented to the IOC/TOC for a decision before it can go to the WRAP.

#### Purpose

- NBTT is representing our workproduct during the Briefing instead of the “only gain input” mode we have been in for both workshops. Why the Recommended Policy is the correct answer. Why the NBTT has done what we have done.
- Engage FEJF in the process.
- Describe the evolution to the Recommended Policy that will be up for their consideration/approval in August.
- Provide FEJF with information and build their understanding.
- Obtain feedback from FEJF.
- Obtain rationale for suggested changes.

#### Presentation

- ❖ Introduction to Briefing will be critical to how it goes.
  - Support from WRAP meeting. No concerns expressed that the NBTT is on the wrong track.
  - Investment to date by the NBTT (length of process and dedication to it).
  - Air Quality Directors concerns and willingness to make the 1<sup>st</sup> steps.
- ❖ Only one piece of the pie (visibility and FEJF workplan).
- ❖ Utilize “process” paragraphs from NBTT Briefing Paper page 4 as the intro bullets for the presentation.
- ❖ Link outputs from Recommended Policy to FEJF Workplan? (Jim will provide specific ideas)
  - Linkage to ESMP or tracking?
  - Emphasize what piece of the FEJF Workplan the NBTT is addressing.
- ❖ Products to WRAP and AMRF
- ❖ Other FEJF Task Teams are also users of the Recommended Policy to respond to (or use as a degree of guidance) some items brought out in the Recommended Policy. (e.g., ETT – tracking)
- ❖ Emphasize the interactions between the different segments of the Recommended Policy.

### Pre-Material

To be sent via e-mail on July 3 to the FEJF.

Structure/Content (3 pages)

Process (1/2 pages)

Draft Policy for Categorizing Fire Emissions

Comments on the draft briefing paper to be sent to Darla ASAP.

### Input Session

- ❖ More interactive format.
  - Act as a group by scattering the NBTT throughout the group instead of everyone sitting at the front of the room.
  - Rebecca – Facilitate/Scribe
  - More interaction allowed, even during the presentation.
  - Open dialogue.
  - Not assign NBTT mgt/content team people to specific areas of expertise. Let those who indicate that they can answer to do so.
- ❖ Obtain feedback from FEJF.
- ❖ Obtain rationale for suggested changes.

### **Participation in July 19 AAQTF Meeting, Denver, CO**

- ❖ Walk in as WRAP not just Pete Lahm of the FEJF
  - Pete, Darla, Dan Olson (Air Director WY), Doug Lemke (DPHE CO), Rick Sprott (Air Director UT), Pat Cummins (WGA/WRAP)
  - Rick may speak for a few minutes on behalf of the WRAP process.
- ❖ Politicize the process up front.
- ❖ Go over some material briefly.
- ❖ ~ 30 minutes
- ❖ Provide the AAQTF with information.
- ❖ Manuel Cunha, Jr – Wants to have the Secretary of Ag. express her view of the issue.
- ❖ Normally the AAQTF does not take immediate action.

### **Bob/Emily Annotation Status**

- ❖ The month of July is **CRITICAL** to the development of the Recommended Policy.
- ❖ Very Tight Timeline (or Critical Path).
- ❖ Draft Emily sent out 6/22/01 – no feedback yet.
  - Need feedback ASAP but no later than the July 11/12 FEJF meeting in Rapid City.
  - **HELP** needed on some definitions and linkage to the Nat'l Fire Plan.
- ❖ Darla will start working on revising the Background, Scope & Applicability sections.
  - May not be time to do before Rapid City given other items that need to be prepared.
- ❖ Bob
  - Pete has not yet started work but hopes to have a Draft Bob ready before Rapid City.