

NBTT Management & Content Team Conference Call
Wednesday, September 12, 2001
2 - 3 pm Mtn (1 - 2 pm Pac)
call in # 208-947-4002

The purpose of the call will be to:

- 1) update all of you at the same time regarding the consensus approval from the FEJF and discussion of the Recommended Policy at the IOC meeting
- 2) discuss the development of an Executive Summary for the Recommended Policy (see text toward end of this message)
- 3) discuss the contents of the Final Report for the FEJF (see attached table of contents)
- 4) discuss the NBTT activities at the Sept 27/28 FEJF meeting in Park City
 - a) Review of Consensus Approved Recommended Policy - No Action by FEJF
 - b) Steps for WRAP Approval
 - c) FEJF tasks remaining

An Executive Summary needs to be written to accompany the Recommended Policy when it goes to the WRAP. The following is a conceptual approach to crafting the Executive Summary - for discussion on the conference call.

Very brief (1-2 sentences) explanation of each of the following points.

- I. Authority: WRAP--GCVTC--RHR
- II. Fire as part of Western landscape
- III. Fire across all landownerships
- IV. Why Classification of Fire
- V. Program Mngmt & Criteria
- VI. How this Policy fits within larger context of FEJF/WRAP

NOTES (by Darla Potter)

Remaining tasks as a result of yesterday's (9/12/01) conference call.

- 1) Executive Summary for the Recommended Policy
Rebecca draft/Darla edit/NBTT mgt/content team comment ?
target date to NBTT Sept 21?
- 2) Categorizing Fire Emissions Supporting Documentation
Darla draft text on the development process/ Rebecca edit/ NBTT mgt/content team comment ?

compile remaining pieces (almost finished)
target date to NBTT Sept 21?

3) list of "hand-off" items for the FEJF (and a recommendation of which task team should address the item)
(e.g., NBTT's Tasks 2 & 3, items we identified as too specific for Policy but would pass on to the various FEJF task teams, strategy for Appendix B workgroup formation, items identified by the IOC that will be in there transmittal letter)
Darla draft/Rebecca edit/Pete review ?
target date to Pete Sept 21 ?

FEJF meeting - The following is what Pete wants the NBTT briefing to be composed of (Sept 27 Park City)

- a) Aug 30 FEJF Conference Call - summary similar to what we did on our conf. call
- b) IOC concerns (hopefully we'll have the draft transmittal letter that we can speak from)
- c) Next Step - Policy to go to WRAP with IOC transmittal letter, Nov 14/15 mtg SLC
- d) Interaction between Recommended Policy and EPA's Natural Visibility Condition Guidance
- e) Supporting Documentation Report
- f) FEJF Tasks Remaining (list to be developed - see item 3 above)
- g) Decommissioning of NBTT (as it currently exists - final product of NBTT is the Recommended Policy, the NBTT is also providing a compilation of the supporting documentation applicable to the Recommended Policy development) this is why item f above becomes important