

AGENDA  
WRAP INITIATIVES OVERSIGHT COMMITTEE MEETING  
Wednesday, March 20, 8:30 am - 5:00 pm  
Thursday, March 21, 8:00 am - 2:00 pm  
Fiesta Inn  
2100 South Priest Drive  
Tempe, AZ  
480-967-1441

*Note: The hotel provides shuttle service to and from the airport.*

**Wednesday, March 20**

- 8:30 Welcome, Introductions, and Agenda Review
- 8:45 Significance determination for mobile sources and road dust
- The Mobile Sources Forum will brief the IOC on the status of discussion related to defining a significance threshold for mobile source tailpipe emissions and road dust. Input from the IOC is sought in order to help move the Forum towards a consensus recommendation on this topic.
- 10:00 Break
- 10:15 Review of Federal Proposals to Address Multiple Pollutants from Utilities
- The WRAP has requested that all interested parties submit their initial list of questions and proposed policy approaches, particularly addressing different ways that the multi-pollutant legislation can be constructed so that it preserves the WRAP's SO<sub>2</sub> Annex. The IOC will discuss the issues and identify next steps.
- 12:00 Lunch
- 1:00 Status of Annex and Plans for WRAP Involvement During EPA's Public Comment Period
- 1:45 MTF Status Report
- \* Critical Mass Study
  - \* Allocations
  - \* NO<sub>x</sub> and PM
  - \* RA BART
- 2:45 Break
- 3:00 Update on 309 Modeling Plan and Schedule
- 4:00 Clean Air Corridors
- 5:00 Adjourn

## **Thursday, March 21**

8:00 AP2 Forum Report

Jeff Burks will discuss the Forum's analysis of renewable energy and energy efficiency strategies, including plans for release of a final report and presentation of recommended strategies to the WRAP at the next board meeting.

9:00 Fire Forum Projects Status  
\* Enhanced smoke management plans  
\* NEPA workshop  
\* Alternatives to burning (ag and wildland)  
\* Annual goal and tracking  
\* Interface with ag interests

10:30 Break

10:45 Economic Analysis Scope of Work- Next Steps

11:45 2003-05 Work Plan Development Process and Timing  
\* EPA's "Grant Guidance"  
\* Planning Team Meeting

*(Lunch will be served.)*

12:30 Update on Communications Committee Activities  
\* Outreach plans for fire, AP2, Annex  
\* Speakers Bureau, Web site, newsletter

1:00 Suggested Agenda Items for Next WRAP Meeting

1:30 WRAP-UP / Action Items  
\* Plan Future IOC Conference Calls and Meetings

2:00 Adjourn