

**Proposed Agenda**  
**WRAP Initiatives Oversight Committee Meeting**

Wednesday, September 5, 8:00 am - 5:00 pm  
and Thursday, September 6, 8:00 am - 12:00 pm  
Emerald III Meeting Room  
WestCoast Grand Hotel  
1415 Fifth Ave., Seattle, WA 98101

**Wednesday, September 5**

- 8:00           IOC Review and Discussion of Fire Forum’s “Recommended Policy for Categorizing Fire Emissions”
- 10:00           Break
- 10:15           Continue
- 12:00           Lunch (provided)
- 1:00            Review Market Trading Forum Work Plan
- 2:00            Discuss Status and Next Steps for 309 Decision Process
- SIP / TIP Template Comment Process
- 2:45            Break
- 3:00            Review List of Issues for Discussion with EPA: Determine Next Steps
- 4:00            Report from Mobile Sources Forum on Status of Discussions Re “Significance”, Emissions Budgets, and Tracking
- 5:00            Adjourn

**Thursday, September 6**

- 8:00            Brief Overview of Forum Work Plans  
(In preparation for Planning Team Meeting)
- Fire Forum
  - Mobile Sources Forum
  - In and Near Forum
  - Air Pollution Prevention Forum
  - Communications Committee
- 10:00           Break

10:15 Report from Fred Roach on Direction for Economic Analysis Forum

11:15 Other Issues

- Coordination with Agricultural / Air Quality Task Force
- September 11-13 RPO meetings, Alexandria, VA
- Review Plans for Future Meetings and Conference Calls  
– Forums, IOC, Planning Team, WRAP

12:00 Adjourn: Lunch (provided)

**Proposed Agenda**  
**WRAP Planning Team Meeting**

Thursday, September 6, 1:00 pm - 5:00 pm  
Friday, September 7, 8:00 am - 3:00 pm  
Emerald III Meeting Room  
WestCoast Grand Hotel  
1415 Fifth Ave., Seattle, WA 98101

**Thursday, September 6**

12:00	Lunch (provided)	
1:00 pm	Welcome and Introductions Meeting Goals	IOC and TOC Co-Chairs
1:20	Budget Status Report (Years 1 & 2)	Patrick Cummins and Bill Grantham
1:30	Discuss Priorities and Funding Criteria	All
2:00	Overview of Year 3 Grant <ul style="list-style-type: none"><li>• Funding Level</li><li>• Process for Grant Approval</li></ul>	Patrick Cummins and Bill Grantham
2:15	Review and Discussion of Proposed Budget and Work Plan <ul style="list-style-type: none"><li>• Technical Forums</li><li>• Initiatives Forums</li><li>• Joint Forums</li></ul>	
	<u>Each Forum and Committee should provide:</u> 1. Brief overview and status of current projects (5 min) 2. Identification of issues requiring inter-forum coordination 3. Presentation of 2003-04 Work Plan and Budget (How does it meet the critical needs of the WRAP?)	
3:00	Break	
3:15	Continue	
5:00	Adjourn	

## Friday, September 7

- 8:00 am Finalize Work Plan and Budget Recommendations
- Agree on next steps and schedule for completing work plan
- 9:45 Break
- 10:00 Discuss Status of Discussions Re State and Tribal Air Managers' Committee
- 11:00 Review Issues Related to Definition of Clean Air Corridors
- 12:00 Lunch (provided)
- 1:00 New Business and Recap of Separate IOC/TOC Discussions for Benefit of Full Planning Team
- Issues for Discussion with EPA / Next Steps
  - Status of Discussions on Mobile Source "Significance"
  - Coordination with Agricultural / Air Quality Task Force
  - September 11-13 RPO meetings, Alexandria, VA
  - Review Plans for Future Meetings and Conference Calls  
– Forums, IOC, TOC, Planning Team, WRAP
- 3:00 Adjourn