

DRAFT AGENDA

**WRAP Planning Team Meeting
Mission Palms Hotel, Tempe, AZ (800-547-8705)
October 7-8, 2002**

Monday - October 7th

- 1:00 Welcome and Agenda Review
- 1:10 Update on Recent Meetings
- 1:30 Discuss Agenda for Board Meeting
- 2:00 Status of Projects Needed for 309
- 2:45 Break
- 3:00 TOC and IOC Meet Separately for Preliminary Review of Workplans and Budgets

Forums to meet with TOC

- Emissions
- Modeling
- Monitoring
- Tribal Data
- R&D / Dust
- Air Managers Committee

Forums to meet with IOC

- Pollution Prevention
- Market Trading
- Economic Analysis
- In and Near
- Mobile Sources
- Fire
- Communications Committee

- 5:00 Adjourn

Tuesday - October 8th

- 8:30 Refine Workplan, Balance Budget
- 12:00 Lunch provided
- 12:30 (continue)
- 2:00 If time permits, discuss an issue(s) with policy-technical relevance (e.g., recent modeling results and/or CAC)
- 3:00 Break
- 3:30 Next Steps for CY03 Workplan
- 3:45 Discuss Committee and Forum Membership/Participation
- 4:15 Web Site Update
- 4:30 Adjourn