



Date: December 12, 2006

Subject: Notes from TOC/Forum & Workgroup Co-Chairs conference call of November 6, 2006

Attendance: Kevin Briggs, Don Arkell, Lee Gribovicz, Alice Edwards, Bob Palzer, Mark Fitch, Steve Arnold, Wayne Leipold, John Veranth, Bob Kotchenruther, John Vimont, Bob Lebens, Brock LeBaron, Marc Pitchford, Mary Uhl, Tom Moore

Technical Analysis Forum Proposal - Tom reviewed the proposal to combine several technical work groups under one new umbrella called the Technical Analysis Forum. This concept was reviewed at last week's meeting of the AoH and Modeling work groups. Because many groups are winding down their higher-effort work it is a logical time to continue to maintain expertise but to consolidate these groups into a working group that can assist SIP writers. Tom committed to develop a 3 page paper outlining who would be represented in this work group and the details of the proposal. This will be sent prior to the next TOC call for review.

Action: Tom to develop a proposal and send it to the TOC members prior to the next TOC call.

Monitoring Metrics Proposal - Tom reviewed the status of the metrics proposal that provides guidance for substituting missing data at IMPROVE data sites. This is critical for a small number of sites that lack sufficient data to create the five-year average using existing guidance. The September 22nd draft is the latest draft and Tom is compiling comments. The other draft document related to visibility projections is also out for review and Marc P. and Tom M. are supposed to be drafting a letter for the TOC co-chairs to sign and send to EPA concerning the modeling guidance, pending the findings on the next AoH call. Brian Timin at EPA is the person in charge of the document and Marc spoke to him about this review.

TSS release and future schedule – the TSS was launched on Halloween, October 31st, and reviewed at the AoH/Modeling meeting last week. Review of the TSS is planned for the Tribal Air Quality Policy and technical Workshop 11/28-29 and for the IWG meeting 12/6-8.

EDMS RFP contractor selection status – Emissions Forum is completing selection, 5 bids were received, and 3 were interviewed. Selection is to be completed this week.

Concept for 2-day TOC Technical Summit meeting March or April 2007 – discussed and Tom M. assigned to draft a concept paper for review on the next TOC call.

Next TOC scheduled call- 1100 AM Mountain on Friday December 1, 2006.