



**Date:** December 12, 2006

**Subject:** Notes from TOC/Forum & Workgroup Co-Chairs conference call of December 1, 2006

**Attendance:** Dave Jones, Kevin Briggs, Don Arkell, Lee Gribovicz, Alice Edwards, Bob Palzer, Dan Redline, Steve Arnold, Wayne Leipold, John Veranth, Bob Kotchenruther, Karen Flores, John Vimont, Lee Alter, Tom Moore

**TOC Call for new Emissions Forum Co-Chair (Dennis Schwehr retiring 12/06)** - Alice put out a note asking for any volunteers for replacing Dennis and has not gotten responses. Tom asked if the TOC wants to step up pressure on this and try to get a new co-chair. Lee G. asked Don A. be included in the fishing expedition for a replacement. Alice agreed and current members of the Emissions Forum are quite busy and she may not be able to get someone from within the group. There was general agreement among the TOC to cast a broader net. Lee felt getting an industry representative would really help. Alice suggested a tribal member would be a good choice since states are really well represented on the committee but the tribes could have better input.

**Action:** Don Arkell will be contacted to poll his contacts and the WRAP general stakeholder group will be polled for a replacement. Tom will follow up with Don A., Ken, and Lewis McLeod.

**Discussion and possible action on Technical Analysis Forum proposal** - Tom reviewed the status of the Technical Analysis Forum proposal. A redrafted document was sent out earlier this week. A question was posed if the Work Group and two Forums are on board with this proposal to combine them and make a new TAF. Tom confirmed this has been run through these three groups. A second question was posed about Tribal representation in that there did not seem to be much detail about their participation. Tom responded that the active members of these three groups are considered to be the base of the TAF and participation of the chairs and co-chairs of these groups is expected. The question of leadership was broached and Kevin Briggs' and Steve Arnold's names were added as those being interested in some ongoing role in the TAF.

**Action:** Bob K. and Steve A. will take on the co-chair roles and Kevin B. will be an active member of the group.

**Technical Support System** - An update on the status of the system was given at the AoH meeting in San Diego last week. Each element of the system and web site implementation was scored with on a 3 color system; green, yellow and red. Tom will distribute the 'stop light' rating which shows some of the parts of the system are fully functional, some partially functional and some that are dysfunctional and may not be ready soon, some mostly related to the lack of data such as modeling results. Training on the system is being planned for early 2007 using an on-line process. A review of the system will be given at the upcoming IWG meeting.

**Action:** Tom to send out the rating system and update to the group today.

**EDMS RFP** - Tom reviewed the status of the Emissions Data Management System contract for maintaining the system through the end of 2007. Bids are in and have been evaluated and ARS was selected to do the work. The contract is in development and should be in place in the next several weeks. Tom said their proposal had the highest number of hours and flexibility and balance of the proposals. There are actual hardware and software parts that have to be moved from UNC and the goal is to have this out of their by December 15<sup>th</sup>. Some transitional time has been allowed for the current contractor to keep the system functional during the move. One of the elements of the contract is to make the EDMS interface with the TSS system which is not a current function. Some concern was expressed about the transition and EH Pechan's role since they are currently the contractor. Tom and others felt this base was covered in several ways, including a small bit of funding provided to them to help the transition.

**Scheduling TOC Technical Summit meetings in 2007** - Tom suggested that 2 meetings sponsored by the TOC, the first in May or June, and the second in August or early September, would be a good review of the technical accomplishments. The purpose would be to hand off technical tools and results prior to the filing of haze plans. Alice suggested that one meeting would be a technical workshop focused on "lessons learned" about WRAP region emissions inventories. Steve A. suggested Colorado could share where they are in the development of the SIP and share how their SIP was shaping up using the tools. This is one option for the direction of the meeting. Tom felt that a project report format could also be used. Lee G. felt the timing was right to bring out a more complete picture of overall haze evaluation from a State's perspective. Tom felt we could outline a draft agenda for each of the 2 proposed meetings on the next TOC call and it was agreed that this would help move this ahead. The TOC would just be the sponsor of the meeting but a much broader audience would be the target. Several suggested a melded theme of the conference but that control strategies would be a focus. Colleen suggested pushing the meeting out a little bit further would allow more of the Air Managers to participate.

**Action:** Tom will put the first draft of the agendas and a schedule together and this will be the focus of the next call.

**Next TOC scheduled call- 1100 AM Mountain on Friday January 5, 2007.**