

**WRAP Emission Forum  
Teleconference Summary  
October 5, 2005**

Call Participants: Alice Edwards, Dennis Schwehr, Bob Downing, Lori Campbell, Chris Ramsdell, Jim Carlin, Roy Doyle, Lisa Riener, Tom Moore, Lee Gribovicz.

Emission Forum Project Funding Issues – Alice Edwards provided an overview of the critical 2005 funding issues that the forum needed to make decisions on. The three contracts that are in need of additional 2005 funding are the EDMS operations and maintenance, the Mobile Source Emission Inventory, and the EDMS testing support. Alice discussed the information and funding concerns provided by Pechan, ERG, and ENVIRON. She also attempted to discuss the overall funding picture for the forum for this year and next.

The forum discussed the contractor work items and options for funding the critical projects that need to be completed before the end of 2005. Discussion centered on why costs had increased and what the ramifications were for the next year's projects. The group also discussed the potential to request further funding from the Air Manager's Committee for at least a portion of the work.

The forum concluded that the contracts should be amended to include additional funds, with the understanding that the forum will need to re-prioritize the EDMS enhancements in order to make the forum's budget balance in 2006. Significant reductions will need to be made to the EDMS enhancements in 2006 to cover the additional contractual costs for 2005.

The Forum decided to amend the contracts as follows:

Pechan contract for EDMS operations and maintenance: Increase the contract by 38,100 to insure continued data loading and operational assistance during this critical emission inventory period of 2005.

ENVIRON contract for mobile source emission inventory updates: Increase the contract by \$38,300 to handle the additional work to incorporate the California emission inventory data and by \$10,000 to cover part of the project overruns from the work currently underway.

ERG EDMS testing support: Increase the contract by \$8,500 to cover increased project scope and some costs associated with setbacks in initiating the second round of testing.

Next Steps - Tom Moore was tasked with working with WGA staff to amend the contracts and to insure that this course of action by the forum was acceptable under the WRAP grants and work plan. He will report back to the forum if there is any significant problem in moving forward with these contract amendments.

The group also discussed the need to re-prioritize the EDMS enhancements for next year. Alice noted that it would be good to get the testing results back in order to have the full picture. A teleconference is scheduled in December to go over the testing report. A follow-up call could then be scheduled to allow the forum to make decisions on how to move forward with EDMS enhancements.