



MEETING PUBLIC MINUTES

NTAA STANDING MONTHLY MEETING

February 11th, 2019

NTAA Executive Committee: Primary and Alternate Representatives in Attendance

Region 1	Jan Paul	
	Marvin Cling	X
Region 2	Angela Benedict	
	Steve Smith	
Region 4	Scott Hansen	X
	Tiffany Lozada	X
Region 5	Brandy Toft	
	Joy Wiecks	

Region 6	Craig Kreman	
	Cherylin Atcitty	
Region 7	Billie Toledo	X
	Tanner Zack	X
Region 8	Randy Ashley	X
	Linda Weeks Reddoor	

Region 9	Wilfred J. Nabahe	X
	John C. Parada	
Region 10	Maggie Sanders	
	Allie McLaughlin	
Alaska	Mary Mullan	X
	Anne Wyatt	X

EPA Representatives		
Betsy Shaw	OAR	
Pat Childers	OAR	X
Laura McKelvey	OAQPS	X
Toni Colón James Payne	OAQPS	X

NTAA Staff / Fiduciary Representatives	
Andy Bessler	x
Dara Marks Marino	x
Mehrdad Khatibi	
Lorena Morris-Gonzali	
Jaime O. Yazzie	x

Ex-Officio Members / Others	
Ann Marie Chischilly, ITEP	
Chris Lee TAMS Center	
Farshid Farsi, TAMS Center	
Frank Spurgeon TAMS SC	
Bill Auberle	X

X = present on the call

NTAA Action Items Generated During This Call

ACTION ITEMS	DUE DATE
Action Item 1: Send welcome letter to Ute Indian Tribe	3/11/19
Action Item 2: Send thank you letter to Garrit Voggesser and remove from PAC website	3/11/19
Action item 3: Send out approval request for Bill Auberle electronically. Approve by Friday.	3/11/19
Action Item 4: Schedule OAR offices for 20 minute blocks	3/11/19
Action Item 5: Send out invites with time slots	3/11/19
Action Item 6: Send draft of Tribal Template letter for approval by Wednesday morning.	2/20/19
Action Item 7: Send (this week) to EC the 2018-2019 list of NTAA PRKs; refer to list in call on 26 th	3/11/19

NTAA EC Standing Monthly Call
February 11, 2019
10 am AK / 2 pm ET

1. INTRODUCTIONS:

- A. Invocation
- B. Roll Call of NTAA EC Members, NTAA, EPA Staff and others. EC Quorum reached.
- C. Introduction of Bill Auberle as potential NTAA Policy Advisory Committee Member:
See CV: https://en3llc.com/wp-content/uploads/2017/07/CV-William-Auberle_0717.pdf
- D. Updates on EPA and Govt. Shutdown:
 - i. Tribal Air Key Focus 2019 document presented by Pat Childers in preparation for future meetings.
 - ii. National Tribal Operations Committee (NTOC) rescheduled to April 10, 2019
 - iii. OAQPS Tribal consultation letters on MATS were sent out.
 - iv. Public hearing for NSPS revision for GHG emissions from new, modified, and reconstructed fossil fuel-fired power plants on Thursday, February 14, 2019. One request for consultation from a Tribe.

2. NTAA PARTNERSHIP UPDATES:

- A. Tribal Air Monitoring Support (TAMS) Center: TAMS center employees will work from home if government shuts down. Camille Quickbear is new chair. New open seat on Steering committee.
- B. National Tribal Caucus (NTC): No updates
- C. Clean Air Act Advisory Committee (CAAAC): Open seat. Current members also need to reapply for next 2 years. Application for open seat opportunity, due March 15.
- D. ITEP: VW Settlement Technical Assistance Program:
March 18 deadline for new Tribes to apply for 2nd round of funding. About 10 Tribes have applied for 2nd round so far. 1st round opt in automatically unless they opt out. Program will be posting announcement for nominations for Tribal Advisory Council.
- E. National Radon Action Plan: Next call is March 6, 2019.
- F. Association of Air Pollution Control Agencies (AAPCA) and National Association of Clean Air Agencies (NACAA):
AAPCA informed us of congressional subcommittee hearing on appropriations for Tribal programs.
NACAA will meet with NTAA on Tuesday March 12 in afternoon in Washington, D.C.

3. NTAA PROJECT TASKS AND UPDATES:

- A. Approval of Member Tribe Applications and EC Meeting Summaries/Minutes

- i. NTAA EC In-Person RTP Meeting Minutes and Summary:
Motion to approve: R7 representative. AK alternate abstains. Second to motion: AK representative. No objections and consensus. Approved.
- ii. NTAA EC January Meeting Minutes and Summary:
Motion to table until March meeting: R8 representative. Seconded: R4 representative. Tabled.
- iii. Approval of Ute Indian Tribe Membership Application and Resolution:
Motion to accept: R8 rep Seconded: R1 alternate No objections; Consensus to approve.

Action Item 1: Send welcome letter to Ute Indian Tribe

B. Discussion on new NTAA Policy Advisory Committee members

- i. **Action Item 2: Send thank you letter to Garrit Voggeser and remove from PAC website.**
- ii. NTAA is reaching out to candidates to join PAC.
Action item 3: Send out approval request for Bill Auberle electronically. Approve by Friday.

C. Work Group Updates

- i. IAQ: Webinar scheduled for March 6, 2019. Speakers on policy tools for improving IAQ.
- ii. Wood Smoke: WSWG has presenters for Webinar 1 and 2. Next call will be held March 6 at 3 pm ET.
- iii. VW Settlement: Next call will take place March 7, 2 pm ET.
- iv. Status of Tribal Air Report (STAR): Deadline regional for priorities, successes, and challenges (individual profiles and Tribal profiles on air quality work) is February 25. Next call February 13, 2 pm ET.
- v. NTFAQ: Several workgroups on track to plan agenda. Work groups can always use more members to help with planning; contact Project Director to sign up. Next all-group call February 21. ITEP hired events coordinator who will help more next year.

D. Review Draft Agenda for In-Person Meetings of NTAA EC in DC

- i. **Action Item 4: Schedule OAR offices for 20 minute blocks**
Action Item 5: Send out invites, with time slots.
- ii. Special call to prepare for meeting on February 26.
- iii. Approval to share agenda, once times are included for Wednesday.

E. NTAA Staff Updates

- i. PRK SOP Review: Staff sent out draft of changes to PRK SOP. Please provide feedback.
- ii. PAC SOP Review: Staff modified term limits, annual review, guidelines for the PAC work.

- iii. By Law changes for NTAA Membership: Workgroup call scheduled for February 26. Bylaws require EC to provide membership notification of any changes within 60 days.
- iv. NTAA Website Update: Staff is looking for additional updates for EC page: landscape photo, profile photo, bio, and Tribal seal. Information webinar on NSPS for GHG proposal posted to PRK page. NTAA staff will provide in-depth analysis of website at DC meeting.
- v. Review of NTAA Action Item Matrix: Staff sent out action item matrix for review.
- vi. NTAA OneDrive Files Update:
NAU does not have active contract with OneDrive, so IT department doesn't have technical support. In order to use this storage, NTAA would need outside technical support. Test run had glitches. NTAA is staying with Dropbox and email for now.

F. Discussion of NTAA Proposed Policy Response Kits

- i. GHG Standards for New and Modified plants:
Information webinar hosted and posted to PRK website (45-50 participants). Pilar Thomas presented in-depth analysis of policy. Extended deadline: March 18, 2019
Action Item 6: Send draft of Tribal Template letter for approval by Wednesday morning.
- ii. Mercury and Air Toxics Standards (MATS) Review:
Proposed rule posted to federal register. Comment period open until March 28. Fact sheet published to PRK site and staff working on comment letter.
- iii. 2018-2019 list of NTAA Policy Response Kits:
Action Item 7: Send (this week) to EC the 2018-2019 list of NTAA PRKs; refer to list in call on 26th.
- iv. Other Policy issues EC members wish to address: none.

G. Regional Updates

- i. NTAA EC members provided regional updates.

Next NTAA EC In-Person Meeting, March 12 – 14, 2019 in Washington D.C.

Next NTAA/EPA Policy call on Thursday, February 28, 2019

Mary Mullan - NTAA Secretary



4/8/19