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**PRAMP Technical Working Group**

*draft* **AGENDA**

September 26th, 2018 1:00pm – 4:00pm

**In Person:** Sawridge Inn & Conference Centre - 9510 100 St, Peace River

**Teleconference:** 1 866 850-3419 Code: 366 952 7735 #

**Chairs:** Michael Bisaga & Lily Lin

| **Time** |  | **Discussion** | **Discussion Leader** | **Package**  **ID** | **Desired Endpoint** |
| --- | --- | --- | --- | --- | --- |
|  | 1.0 | Opening |  |  |  |
| 1:00 | 1.1 | Introductions | All |  |  |
|  | 1.2 | Adoption of Agenda | Mike B. | A |  |
|  | 1.3 | Adoption of Minutes (June 5, 2018) | Mike B. | B |  |
|  | 1.4 | Follow-up on action list | Mike B. |  |  |
|  | **2.0** | **Standing Business** |  |  |  |
| 1:05 | 2.1 | **Administration**   * Update on planning for 2018-19, contracts * Update on PRC monitoring station * OSM Standard Operating Procedure Consolidation Project * Draft TRS Ambient Air Quality Objective | Mike B.,  Karla | C | * Update the TWG on medium and long-term technical planning * Update the TWG on plans to integrate the PRC monitoring program into the PRAMP network. |
| 2:00 | 2.2 | **Continuous Monitoring Program**   * Dashboard Report Review (May, June and July) * Review operations issues * Annual report draft overview | Mike B.,  Lily,  Maxxam Staff | D,E,F  J | * Collectively review Dashboard Reports, operations issues, monitoring results. * Make decision on final annual report |
| 2:45 | 2.3 | **Canister Sampling Program**   * Update AH & AHS feedback regarding canister results * Methane-based triggers * Relationship between TRS and NMHC concentrations | Mike B.,  Lily | I | * Review and decide on recommendation for methane-based canister triggers. * Review correlation of TRS and HC |
| 3:45 | 2.4 | **Portable Station Site Selection**   * Update on procurement and commissioning * Discuss portable station siting criteria | Mike B.,  Lily | G  H | * Review and make recommendation for standard siting procedure |
|  | **3.0** | * **Closure** |  |  |  |
| 3:45 | 3.1 | **Round table** | All |  |  |
| 3:55 | 3.2 | **Next Meeting: TBD** |  |  |  |
| 4:00 | 3.3 | **Adjournment** | Mike B. |  |  |