



## PRAMP Technical Working Group *draft* AGENDA

January 10, 2019 1:00pm – 4:00pm

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

**Chairs:** Karla Reesor

Time	Discussion	Discussion Leader	Package ID	Desired Endpoint
	1.0 Opening			
1:00	1.1 Introductions	All		
	1.2 Adoption of Agenda	Karla Reesor	A	
	1.3 Adoption of Minutes (November 6, 2018)	Karla Reesor	B	
	1.4 Follow-up on action list	Mike Bisaga		
	<b>2.0 Standing Business</b>			
1:05	2.1 <b>Administration &amp; Planning</b> <ul style="list-style-type: none"> <li>• 2018-19 Contracts</li> <li>• 2019-20 Work Plan</li> </ul>	Mike B., Karla Reesor		
2:00	2.2 <b>Continuous Monitoring Program</b> <ul style="list-style-type: none"> <li>• Routine Program Update <ul style="list-style-type: none"> <li>- Dashboard Report Review (October and November)</li> <li>- Review operations issues</li> </ul> </li> <li>• 986 Station Relocation <ul style="list-style-type: none"> <li>- Station relocation progress update</li> </ul> </li> <li>• AQHI Station Implementation <ul style="list-style-type: none"> <li>- Procurement and commissioning update</li> <li>- Site selection: matrix results</li> </ul> </li> </ul>	Mike Bisaga, Lily Lin, Maxxam Staff	C, D  E	<ul style="list-style-type: none"> <li>• Collectively review Dashboard Reports, operations issues, monitoring results.</li> <li>• <b>Discussion:</b> the matrix results for the AQHI station monitoring locations.</li> </ul>
3:00	<b>Break</b>			
3:15	2.3 <b>Canister Sampling Program</b> <ul style="list-style-type: none"> <li>• AH &amp; AHS feedback regarding canister results</li> <li>• Implementation of methane-based triggers</li> </ul>	AH/AHS Staff, Mike Bisaga, Lily Lin	F	
	<b>3.0 Closure</b>			
3:45	3.1 <b>Round table</b>	All		
3:55	3.2 <b>Next Meeting: TBD</b>			
4:00	3.3 <b>Adjournment</b>	Karla Reesor		