



## PRAMP Technical Working Group *draft* AGENDA

May 15, 2019 10:00pm – 2:00pm

**In Person:** TBD

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

**Chairs:** Karla Reesor

Time	Discussion	Discussion Leader	Package ID	Desired Endpoint
	1.0 Opening			
11:00	1.1 Introductions	All		
	1.2 Adoption of Agenda	Karla Reesor	A	
	1.3 Adoption of Minutes (January 10, 2019)	Karla Reesor	B	
	1.4 Follow-up on action list	Mike Bisaga		
	<b>2.0 Standing Business</b>			
11:05	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 R.		
11:15	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 (January, February and March)</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 options and site selection result</li> </ul> </li> </ul>	Mike B., Lily L.		<ul style="list-style-type: none"> <li>• Collectively review Dashboard Reports, operations issues, monitoring results.</li> <li>• <b>Discussion:</b> Review and provide input of the dashboard report template.</li> <li>• <b>Discussion:</b> Review of site selection result of the AQHI station monitoring site.</li> </ul>
12:15	<b>Lunch Break</b>			
12:30	2.3 <b>Canister Sampling Program</b> <ul style="list-style-type: none"> <li>• Review canister results</li> <li>• Review Isotope results</li> </ul>	Mike B., Lily L.		<ul style="list-style-type: none"> <li>• <b>Discussion:</b> Compare results with project objectives</li> </ul>
1:20	2.4 <b>PRAMP Boundaries</b> <ul style="list-style-type: none"> <li>• Review the production and emissions data in the region results</li> </ul>	Karla R., Mike B.		<ul style="list-style-type: none"> <li>• <b>For Information</b></li> </ul>
	<b>3.0 Closure</b>			
1:45	3.1 <b>Round table</b>	All		
1:55	3.2 <b>Next Meeting: TBD</b>			
2:00	3.3 <b>Adjournment</b>	Karla Reesor		