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**PRAMP Technical Working Group**

*draft* **AGENDA**

Dec 4, 2019 09:00pm – 12:00pm

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

**Chairs:** Mike Bisaga

| **Time** |  | **Discussion** | **Discussion Leader** | **Package**  **ID** | **Desired Endpoint** |
| --- | --- | --- | --- | --- | --- |
|  | 1.0 | Opening |  |  |  |
| 09:00 | 1.1 | Introductions | All |  |  |
|  | 1.2 | Adoption of Agenda | Mike B. | A |  |
|  | 1.3 | Adoption of Minutes (May 15, 2019) | Mike B. | B |  |
|  | 1.4 | Follow-up on action list | Mike B. |  |  |
|  | **2.0** | **Standing Business** |  |  |  |
| 09:05 | 2.1 | **Administration & Planning**   * 2018-19 Contracts * 2019-20 Work Plan | Mike B.,  Lily L. | C, D, E | * **For information:** Update on contract status, funding, and the OSM Work Plan development process |
| 09:15 | 2.2 | **Continuous Monitoring Program**   * Routine Program Update   + Dashboard Report Review (May, June, July, Aug, Sept, and Oct)   + Review operations issues   + Procurement plans * Reno Station Siting | Mike B.,  Lily L. | F | * **For information:** Collectively review Dashboard Reports, operations issues, monitoring results, implementation of capital procurement plans. * **Discussion:** Develop plan to address siting issues identified during AEP Audit |
| 10:00 | 2.3 | **Canister Sampling Program** | Mike B.,  Lily L. |  | * **For information:** Update on program, On-boarding of Field Operations Assistant |
|  | **3.0** | **New Business** |  |  |  |
| 10:15 | 3.1 | **PAC Sampling Program**   * Review Sampling Program and Location | Mike B.,  Lily L. |  | * **For Information** |
| 10:30 | 3.2 | **Purple Air**   * Device Deployment Location, Schedule and Plan | Mike B.,  Lily L. |  | * **Discussion:** Discuss potential installation plan |
| Ion | **3.0** | **Closure** |  |  |  |
| 11:45 | 4.1 | **Round table** | All |  |  |
| 11:55 | 4.2 | **Next Meeting: TBD** |  |  |  |
| 12:00 | 4.3 | **Adjournment** | Mike Bisaga |  |  |