

**UGRB Air Quality Citizens Advisory Task Force  
Meeting Summary  
September 19, 2012  
5:00 – 8:30pm  
Pinedale BLM Office, Pinedale, WY**

**Draft for Review**

**Approved**

**Task Force Members Present:**

John Anderson, Sublette County Resident  
 Craig Brown, QEP  
 John Corra, WY Dept. of Environmental Quality  
 Elaine Crumpley, Sublette County Resident  
 Shane Deforest, Bureau of Land Management  
 Dave Hohl, Pinedale City Council  
 Carmel Kail, Sublette, County Resident  
 Cally McKee, Ultra Petroleum  
 Tom Monahan, Exxon Mobil  
 Cortnie Morrell, Williams  
 Andy Nelson, Sublette County  
 Bruce Pendery, Wyoming Outdoor Council

Isabel Ruckers, Sublette County Resident  
 Mike Shaffron, Encana Oil and Gas  
 Terry Svalberg, US Forest Service  
 Hank Williams, Sublette County Resident  
 Angela Zivkovich, Shell

*Alternates:*

Rebekah Fitzgerald, Governor's Office  
 Susan Kramer, Sublette County Resident

*Facilitators:*

Steve Smutko, UW Ruckelshaus Institute  
 Elizabeth Spaulding, UW Ruckelshaus Institute

**Agenda:**

1. Welcome & Announcements
2. Agenda review
3. Review and amend recommendations
4. Approve recommendations
5. Discuss path forward

**Handouts:**

1. UGRB Air Quality Task Force Recommendations  
Draft 2

**Action Items:**

1. Submit Task Force-approved consensus recommendations to the Wyoming Department of Environmental Quality for review and consideration.

## Meeting Summary

### I. Welcome & Announcements

- A. John Corra welcomed the Task Force, and briefly explained that at the end of the meeting he would address his retirement and the DEQ's plan for continuing to review and evaluate the recommendations through the transition in directors.

### II. Agenda Review

- A. Elizabeth Spaulding reviewed the agenda for the evening. She explained that the goal of the meeting was to review, amend, and approve the draft recommendations so that they may be submitted to the Wyoming Department of Environmental Quality for consideration.

### III. Amend and Approve Recommendations

- B. Elizabeth presented each of the 12 draft recommendations individually. She provided an opportunity for participants to ask questions of clarification before conducting a vote. The Task Force used the one through five scale voting system described in the Task Force Charter, with "1" being participant strongly endorses the recommendation and "5" being participant cannot support this recommendation. If there were any "4" or "5" votes, an opportunity was provided to discuss the reason and potentially amend the recommendation so that it could receive a consensus vote. The tally of votes, as well as comments regarding each recommendation, can be found in Attachment A.
- C. After all recommendations were reviewed and voted on, two recommendations (Draft Two, recommendations 1 and 10) were combined and recommendation 6 was voted down. All other recommendations passed with consensus. Thus, ten consensus recommendations were approved for official submission to the DEQ on behalf of the Task Force. The final recommendations can be found in Attachment B.

### IV. Next Steps

- A. The amended and approved recommendations will be officially submitted to the DEQ for review and consideration. The Task Force will reconvene once this review is complete to allow DEQ an opportunity to discuss their next steps forward.
- B. The DEQ is currently in the process of hiring a new director to replace John Corra at the end of October. A public binder will be created by the Ruckelshaus Institute containing all information relevant to the Task Force to provide a comprehensive overview of the process and assist in maintaining consistency throughout the transition.

### Next Meeting

**Date:** TBD

**Time:** TBD

**Location:** TBD

**Draft Agenda:** DEQ will discuss their review and evaluation of the recommendations with the Task Force and explain their plan for implementation.