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**AGGREGATE ADVISORY BOARD**

**Wednesday, August 3, 2016**

***Meeting Location:***

**711 East College Avenue**

**Bellefonte, PA**

***Conference Call Information:***

**Bridge Number: 717.612.4788**

**Toll-free: 1.855.734.4390**

**PIN: 974239**

10:00 a.m. Meeting Called to Order John Stefanko, Chair

10:05 a.m. Introduction of Members and Others in Attendance

10:10 a.m. Acknowledgement of PACA Anti-Trust Statement

10:15 a.m. Approval of the May 4, 2016

Meeting Minutes John Stefanko, Chair

10:20 a.m. Correspondence

10:25 a.m. Committee Reports

Regulatory, Legislative and Technical Mark Snyder, Chair

10:30 a.m. Updates Bill Allen, DEP

Technical Guidance Update

Regulatory Update

NPDES Permitting Update

Permit Decision Guarantee Update

Non-Coal Fund Update

Non-Coal Program Overview/Bonding and Bond Forfeitures

11:00 a.m. Non-Coal Fee Regulatory Package Bill Allen, DEP

11:15 a.m. Non-Coal Bond Rate Guidelines Bruce Carl, DEP

11:30 a.m. New Business John Stefanko, Chair

Updates on the DEP Water Dana Aunkst, DEP

Programs Kelly Heffner, DEP

Underground Noncoal Technical Bill Allen, DEP

Guidance Document

Aggregate Advisory Board Josie Gaskey, PACA

Annual Report for 2015 (Status)

Travel Procedures Shuvonna Perry, DEP

11:50 a.m. Open Time (Comments/Questions from Audience)

12:00 p.m. Adjourn John Stefanko, Chair

**Note: The Aggregate Advisory Board’s tour of the Glenn O. Hawbaker Facility at 458 East College Avenue, Pleasant Gap, PA will commence following the meeting.**