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**AGGREGATE ADVISORY BOARD**

**Wednesday, May 31, 2017**

**Meeting Location:**

**14th Floor Conference Room**

**Rachel Carson State Office Building**

**400 Market Street**

**Harrisburg, PA 17101**

**Conference Call Information:**

**Access Code: 646 632 939**

**Password: GeoEco$610**

**Call-in Toll Number:** **1-650-479-3208**

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 February 1, 2017

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. Meet and Greet with Acting Secretary

Patrick McDonnell

11:00 a.m. Updates Bill Allen, DEP

* + - * + Technical Guidance Update
        + Regulatory Update
        + NPDES Permitting Update
        + PDG Update (Historical Applications)
        + Non-Coal Fund Update (Revenues and Expenditures)
        + Non-Coal Program Overview/Bonding and Bond Forfeitures

11:20 a.m. Non-Coal Bond Rate Guidelines Bruce Carl, DEP

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

Field Trip: Selected Non-Coal Operations Tom Bryan, Bryan

in Western Pennsylvania Materials Group

11:45 p.m. Open Time (Comments/Questions from Audience)

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