



Wednesday, December 16, 2015
1:00 p.m. – 4:00 p.m.

1. Welcome and Introductions
2. Chairman's Report
3. Discussion of draft report
4. Break
5. Continued discussion of draft report
6. Public Comment –
 Individual – 2 minutes
7. Final Meeting –
 January 13 – 1:00 p.m. – 4:00 p.m.
 - Dixon University center, 2986 North Second Street, Administration Building, Conference Room A, B, and C, Harrisburg

OR

 - DEP South-central Regional Office, 909 Elmerton Avenue, Harrisburg
8. Adjourn



Status

- Extended Public Comment period by 15 days, to Dec. 29, 2015
 - Task Force will receive a compilation of public comments on Jan. 4, 2016
- Draft preamble circulated
 - Members not endorsing every word
 - Report compiles recommendations for further consideration by the appropriate agency/entity
 - Each recommendation to be evaluated, assessed for possible implementation
 - The report is not the final word, but the beginning of a longer dialogue
 - Send comments on preamble to Karyn Yordy by Jan. 4, 2016
- Surveys
 - Already have substantial consensus, not unanimity
 - Overlap, but not duplication



Overlap

	General recommendation topic	#
1	Community Engagement/communication/public information	19
2	Monitoring, maintenance, LDAR, inspections	15
3	Landscape level/smart planning	12
4	Reduce forest fragmentation/Share rights of ways	11
5	Robust mapping for government/public use	9
6	Promote biodiversity in revegetating R-O-Ws, natives	8
7	DEP permitting process, e-permitting	8
8	Counties as planning partner	5
9	Mitigate forest/public lands loss	4
10	Interagency Permitting coordination	4
11	Establish buffer and setback recommendations	4
12	Mitigation banking	3



Overlap

	General recommendation topic	#
13	Prevent invasive species	3
14	Local emergency responder training	3
15	Post construction monitoring	2
16	Minimize impacts at stream crossings	2
17	Minimize recreational impacts	2
18	Improve agency coordination	2
19	PNDI improvement/use	2
20	DEP staffing/training	2
21	Expand Distribution System Improvement Charge	2
22	Expand PA1Call	2
23	DEP BMP manual	2



Latest survey results

- 27/47 Task Force members participated – not necessarily representative
- 2 recommendations - some disagreement
 - CNS #5 -Mitigate loss of public lands: A 40.74%, D 44.44%, N 14.81%
 - LG #3 – Clarify and examine need for local regulation of surface facilities: A 38.46%, D 53.85%, N 7.69%
- 3 ties
 - CNS #2 - Develop public access to pipeline GIS info: A 48.15%, D 48.15%, N 3.70%
 - CNS #3 -Use a landscape approach to siting pipeline corridors: A 44.44%, D 44.44%, N 11.11%
 - CG #8 – Amend MPC to empower County comprehensive plans: A 33.33%, D 33.33%, N 33.33%
- All others - Agree > Disagree



Recall Our Charge

- Recommend a series of best practices for:
 - planning, siting and routing pipelines to avoid/reduce environmental and community impacts;
 - amplifying and engaging in meaningful public participation;
 - maximizing opportunities for predictable and efficient permitting;
 - employing construction methods that reduce environmental impact; and
 - developing long-term operations and maintenance plans to ensure pipeline safety and integrity



Process from Here

- Voting - modeled after procedure used by DEP's Climate Change Advisory Committee:
 - Task Force members will vote on each recommendation on-line after close of the public comment period and transmission of its results for review
 - Y/N/Abstain
 - All workgroup recommendations will be included in the final report indicating the vote totals for each.
 - The votes of each Task Force member on all recommendations will be recorded in an Appendix
 - Task Force members may include a statement explaining his/her vote on any recommendation that will be included in an Appendix.
 - Send a Word document to Karyn Yordy
 - Voting will open on January 5, 2016
- DEP will email to each Task Force member a copy of the comments submitted in the last survey round for use in preparing comments



Process from Here

- All recommendations are important and will be included in body of the report
 - Vote recorded
 - Preamble makes clear that all require further evaluation in follow on phase.
- Governor's Office has asked to identify the top recommendations for action
 - Votes = the way to do that
- Propose:
 - Executive Summary listing the top ____ recommendations, by # of Y votes
 - What is the right number of recommendations to include?



Schedule

- Final task force meeting is currently scheduled for January 13, 2016
 - Voting will close at noon on January 8, 2016.
- Extra week to consider public comments before voting?
 - Move final meeting date to January 20, 2016
 - Voting would close at noon on January 15, 2016 at 12:00 noon.
- Final Task Force meeting
 - Review the voting results
 - Finalize the preamble
 - Executive Summary list
 - Sign the signature page
 - Public comment



Important Dates

- Tuesday, December 29, 2015 – Public Comment Period closes
- Monday, January 4, 2016 – Latest Draft Report and Public Comment document will be sent to all the Task Force members for review
- Tuesday, January 5, 2016 – Voting will open - all Task Force Members to record their final vote for each recommendation
- Voting will close
 - Friday, January 8, 2016 at 12:00 p.m. **OR**
 - Friday, January 15 at 12:00 p.m.
- Last Task Force Meeting
 - Wednesday, January 13, 2016 **OR**
 - Wednesday, January 20, 2016
- February 2016 – Presentation of Final Report will be given to the Governor