



Citizens Advisory Council

March 19, 2013

11:00 – 3:00 PM

Room 105, Rachel Carson State Office Building, Harrisburg, PA

--- Meeting Agenda ---

Call Meeting to Order	John Walliser, Chair	11:00 am
Chair's Report	John Walliser	11:00 - 11:05 am
<ul style="list-style-type: none">• <i>Approval of February 19th minutes</i>• <i>Adoption of CAC 2012 Annual Report</i>		
Public comment		11:05 - 11:15 am
DEP 2013/14 Budget & Performance Report	Jeff Logan, Deputy Secretary for Administration & Management	11:15 – 11:45 am
Chapter 78 Revisions	Scott Perry, Deputy Secretary for Oil & Gas Management	11:45- 12:15
<i>(Catered lunch for Council members only 12:15 – 12:45 pm)</i>		
Natural Gas Compression and/or Processing Facilities - General Permit BAQ-GPA/GP-5	Vince Brisini, Deputy Secretary for Waste, Air, Radiation & Remediation	12:45 -1:15 pm
Department Report	Holly Cairns, Acting Director, DEP's Office of Environmental Advocate	1:15 – 1:45 pm
CAC Director's Report	Marjorie Hughes	1:45 – 2:00 pm
CAC Committee Reports		2:00 – 2:45 pm
Legislative – Cynthia Carrow, Chair		
Public Participation – Dave Hess, Chair		
Executive - John Walliser, Chair		
Strategic Issues – Burt Waite, Chair		
New or Unfinished Business		2:45 – 3:00 pm
Adjourn		

2013 MEETING DATES: April 16, May 22 (Wednesday because of primary election day), June 18, July 16, September 17, October 15, November 19.