



## CITIZENS ADVISORY COUNCIL

January 17, 2017, Meeting

Room 105, Rachel Carson State Office Building

400 Market Street, Harrisburg, PA

10:00 a.m. – 1:30 p.m.

### AGENDA

<b>Call to Order and Introductions</b>	Bill Fink, CAC Chairman	10:00 a.m. – 10:05 a.m.
<b>Approval of CAC Meeting Minutes</b> October 18, 2016 and December 14, 2016, meeting minutes	Bill Fink, Chairman	10:05 a.m. – 10:10 a.m.
<b>DEP Update</b>	Patrick McDonnell Acting Secretary	10:10 a.m. – 10:20 a.m.
<b>Public Comment</b>	Bill Fink, Chairman	10:20 a.m. – 10:30 a.m.
<b>IT Upgrades (Mobile Inspections, eGrants and ePermitting)</b>	Sean Crager DEP CIO	10:30 a.m. – 11:00 a.m.
<b>Draft Methane GPs for Oil and Gas Operations</b>	Krishan Ramamurthy Acting Bureau Director Bureau of Air Quality	11:00 a.m. – 11:30 a.m.
<b>Bylaws</b>	Tim Weston Chair, Bylaws Subcommittee	11:30 a.m. – 12:00 p.m.
<b>Lunch</b>		12:00 p.m. – 12:30 p.m.
<b>CAC Committee Reports:</b>		12:30 p.m. – 12:45 p.m.
• <b>DEP Advisory Committee Meetings Report</b>	Bill Fink, Chairman	
○ Board Vacancies		
○ CAC Vacancies/Expiring Terms		
• <b>Legislative Update</b>		
<b>New Business/Open Discussion</b>	Bill Fink, Chairman	12:45 p.m. – 1:00 p.m.
<b>Adjourn</b>	Bill Fink, Chairman	1:00 p.m.

#### 2017 CAC Meeting Dates:

February 21, March 21, April 18, (Wednesday) May 17, June 20, July 18, September 19, October 17, & November 14