Climate Change Advisory Committee DRAFT AGENDA

Conference Room 105, RCSOB, Harrisburg, PA May 20th, 2010 10:00 AM to 2:30 PM

10:00 AM	Welcome and Introductions • Proxy List and Sign-In
10:10 AM	Action Items • Approval of March 18 th Meeting Minutes
10:15 AM	Implementation and Facilitation of Climate Change Action Plan
10:45 AM	Presentation – "Marcellus Shale Extraction Process"
11:00 AM	House Bill 2405 Alternative Energy Portfolio Standard/ Black & Veatch Assessment/Energy Ventures Analysis Rebuttal
11:30 AM	Updates to Climate Change Initiatives ➤ Senate Bill 1282 – bioheating oil ➤ Home heating appliance rebate program
11:45 AM	Public Comment Period
11:45 AM 12:00 PM	Public Comment Period Lunch
12:00 PM	Lunch Updates to Climate Change Initiatives (continued) ➤ Adaptation: First working group meetings
12:00 PM 1:00 PM	Lunch Updates to Climate Change Initiatives (continued) ➤ Adaptation: First working group meetings ➤ Kerry/Graham/Lieberman federal Senate Bill, if introduced Presentation – Steve Winberg, VP Research and Development, Consol Energy Inc.

Meeting Materials are available at www.depweb.state.pa.us under "Public Participation" then click on "Advisory Committees" and then "Climate Change Advisory Committee."

CCAC Meeting Materials for May 20, 2010:

- Draft Agenda
 Meeting PowerPoint
 Draft Minutes from March 18th Meeting
 Adaptation: First Working Group Meeting Agenda
- o House Bill 2405
- Senate Bill 1282
 Implementation and Facilitation of Climate Change Action Plan