

**CLIMATE CHANGE ADVISORY COMMITTEE MEETING
MEETING MINUTES
May 21, 2013
10:00 a.m. – 3:00 p.m.
Room 105
Rachel Carson State Office Building**

MEMBERS/ALTERNATES PRESENT INCLUDED:

Christina Simeone, Mark Hammond, Seth Cassell, Steve Krug, Robert Graff, Laureen Boles, Luke Brubaker

MEMBERS/ALTERNATES ABESENT INCLUDED:

Paul Opiyo, J. Scott Roberts, George Ellis, Michael Winek, Rep. Greg Vitali, Darren Gill, James Warner, Ed Yankovich,, Robert Bear

PROXY VOTING:

Christine Simeone for Rep. Greg Vitali, Mark Hammond for Michael Winek and George Ellis

PA DEP AND COMMONWEALTH AGENCY STAFF INCLUDED:

Dean Van Orden (DEP), Mark Brojakowski (DEP), Jessica Shirley (DEP), Sharon Trostle (DEP), Vince Brisini (DEP), Ian Irvin (DEP),Kathryn Tartaglia (PennDot)

MEMBERS OF THE PUBLIC INCLUDED:

Kate Millikan (Buchanan), Grant Gurolis (PBA)

REGULAR MEETING:

The regular meeting of The Climate Change Advisory Committee (CCAC) was called to order on May 21, 2013 at 10:04 a.m. by the Committee Chairperson, Christina Simeone. Members and guests introduced themselves. With the seven members present and the three official proxies a quorum was established.

In agreement with the PA DEP, Ms. Simeone announced that the minutes of the February 9, 2013 meeting, along with the minutes of the previous meetings that have not yet been accepted, would not be discussed or voted on for acceptance at this meeting. This was done in order to save time and facilitate the voting upon of work plans needed for the Climate Change Action Plan.

Mr. Van Orden reported on the vacancy created within the Department's Climate Change Program with the departure of Mr. Sherrick.

WORK PLAN DISCUSSION & VOTING:

Forty one (41) work plans were distributed to the committee members prior to this meeting for review and endorsement consideration. The following work plans were discussed and either voted on for endorsement or tabled awaiting edits:

- Afforestation – Endorsed 10 yay-0 nay-0 abstained
- Reforestation – Not voted on, tabled for editing
- Forest Protection Initiative – Acquisition - Not voted on, tabled for editing due to technical issues
- Forest Protection Initiative – Easement - Not voted on, tabled for editing due to technical issues
- Durable Wood Products - Not voted on, tabled for editing due to technical issues
- Urban Forestry - Endorsed 10 yay-0 nay-0 abstained
- Management Intense Grazing - Not voted on, tabled for editing due to technical issues or possible exclusion
- No-Till Farming - Endorsed 10 yay-0 nay-0 abstained

- Bio-Fuels Development and in State Production Incentive Act - Not voted on, tabled for editing due to technical issues
- Manure Digesters - Not voted on, tabled for editing due to technical issues
- Foodshed Development - Not voted on, tabled for editing due to technical issues
- Re-Roof Pennsylvania - Not voted on, tabled for editing due to technical issues
- Diesel *Anti-Idling* Program - Not voted on, tabled for editing due to questions about revisions based on actual implementation
- PA Clean Vehicles and Program and Federal CAFÉ Standards - Not voted on, tabled for editing
- Increasing Ridership and Efficient Passenger Transit - Not voted on, tabled for editing

A total of 15 of the 41 work plans were acted on by the committee. 3 received the committee's endorsement.

PUBLIC COMMENT(S): None

ADJOURNMENT:

A motion to adjourn was made by Mr. Graff, and seconded. The motion carried. The meeting adjourned at 14:50.