



Citizens Advisory Council

March 20, 2012

11:00 – 2:30 PM

Room 105, Rachel Carson State Office Building, Hbg., PA

Committee Meetings

None scheduled

--- DRAFT Meeting Agenda ---

Call Meeting to Order	John Walliser, Chair	11:00 am
Chair's Report	John Walliser	11:00 - 11:10 am
• <i>Approval of February 2012 minutes</i>		
Interim election:		11:10 - 11:20 am
-EQB (Election to fill 2 vacancies)		
-MRAB (Election to fill 1 vacancy)		
Public comment		11:20 - 11:30 am
Department Report	Alisa Harris, Special Deputy for External Affairs	11:30 - 11:45 am
Environmental Justice Advisory Board Report	Nora Carreras, Director of Environmental Advocate	11:45 – 12:00 pm
<i>Catered lunch for Council members ONLY</i>		12:00 – 12:30 pm
CAC Director's Report	Marjorie Hughes	12:30 – 12:35 pm
Act 13 Update & Overview	Patrick Henderson, Energy Executive	12:35 – 1:15 pm
Act 13 DEP Plan of Action	Scott Perry, Deputy Secretary for Oil & Gas Management	1:15 – 2:00 pm
<u>Committee Reports</u>		2:00 – 2:15 pm
Water —2/21/12 committee meeting report		
Air —3/14 AQTAC cancelled		
New or Unfinished Business		2:15 – 2:30 pm
Adjourn		