



CITIZENS ADVISORY COUNCIL

APRIL 21, 2015, MEETING

Room 105, Rachel Carson State Office Building
400 Market Street, Harrisburg, PA
10:00 a.m. – 2:00 p.m.

AGENDA

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| Call to Order and Introductions | Terry Dayton Chairman | 10:00 a.m. – 10:05 a.m. |
| Approval of Meeting Minutes March 17, 2015, meeting minutes | Terry Dayton Chairman | 10:05 a.m. – 10:10 a.m. |
| Chairman's Report | Terry Dayton Chairman | 10:10 a.m. – 10:15 a.m. |
| Conventional Oil and Gas Advisory Committee; Selection of Alternate Member for Burt Waite | | |
| DEP Report | John Quigley DEP Acting Secretary | 10:15 a.m. – 10:30 a.m. |
| National Governor's Association Technical Assistance Plan for States to Implement EPA Section 111(d) Clean Power Rule | Hayley Book DEP Policy Office Deputy Director | 10:30 a.m. – 10:45 a.m. |
| Public Comment | Terry Dayton Chairman | 10:45 a.m. – 11:00 a.m. |
| DEP Interim Final Guidance: ID #310-2135-002: Riparian Buffer or Riparian Forest Buffer Equivalency Demonstration; and ID #310-2135-003: Riparian Buffer or Riparian Buffer Offsetting | Ken Murin DEP Wetlands, Encroachment and Training Division Program Manager | 11:00 a.m. – 12:00 p.m. |
| Lunch (<i>catered lunch provided for Council members only</i>) | | 12:00 p.m. – 12:30 p.m. |
| DEP Draft Final Chapter 78 and 78a Regulations; Environmental Protection Performance Standards for Surface Activities at Gas Well Sites | Scott Perry DEP Deputy Secretary for Oil and Gas Management | 12:30 p.m. – 1:30 p.m. |
| CAC Committee Reports Act 54 Report Review Committee Legislative Committee | Terry Dayton Cynthia Carrow | 1:30 p.m. – 1:45 p.m. |
| New Business/Open Discussion | Terry Dayton Chairman | 1:45 p.m. – 2:00 p.m. |
| Adjourn | Terry Dayton Chairman | 2:00 p.m. |

2015 Remaining CAC Meeting Dates:

May 20, 2015 (WEDNESDAY), June 16, 2015, July 21, 2015, September 15, 2015, October 20, 2015, and November 17, 2015.