



## CITIZENS ADVISORY COUNCIL

September 15, 2015, Meeting

Room 105, Rachel Carson State Office Building

400 Market Street, Harrisburg, PA

10:00 a.m. – 1:30 p.m.

### AGENDA

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<b>Call to Order and Introductions</b>	Bill Fink Chairman	10:00 a.m. – 10:05 a.m.
<b>Approval of Meeting Minutes</b> July 21, 2015, meeting minutes	Bill Fink Chairman	10:05 a.m. – 10:10 a.m.
<b>Chairman's Report</b>	Bill Fink Chairman	10:10 a.m. – 10:15 a.m.
<b>EQB Member Elections</b>		
<b>DEP Report</b>	John Quigley DEP Secretary	10:15 a.m. – 10:30 a.m.
<b>Public Comment</b>	Bill Fink Chairman	10:30 a.m. – 10:45 a.m.
<b>Pennsylvania Natural Diversity Inventory Environmental Review Tool (PNDI); Recent Tool Enhancements and Improvements</b>	Ellen Shultzabarger DCNR Division of Conservation, Science, and Ecological Resources	10:45 a.m. – 11:15 a.m.
<b>DEP Draft Final-Form Rulemaking: Additional RACT Requirements for Major Sources of NOx and VOCs</b>	Krishnan Ramamurthy DEP Bureau of Air Quality	11:15 a.m. – 12:00 p.m.
<b>Lunch (<i>catered lunch provided for Council members only</i>)</b>		12:00 p.m. – 12:30 p.m.
<b>Conservation and Natural Resources Advisory Council Update</b>	Gretchen Leslie DCNR Senior Advisor to the Secretary	12:30 p.m. – 12:45 p.m.
<b>CAC Committee Reports:</b>		12:45 p.m. – 1:15 p.m.
<ul style="list-style-type: none"><li>• <b>Administrative Oversight and Management Committee</b></li><li>• <b>DEP Advisory Committee Meetings Report</b></li><li>• <b>CAC Regional Reports</b></li></ul>	Joi Spraggins, Committee Chair Bill Fink, Chairman Bill Fink, Chairman	
<b>New Business/Open Discussion</b>	Bill Fink Chairman	1:15 p.m. – 1:30 p.m.
<b>Adjourn</b>	Bill Fink Chairman	1:30 p.m.

**2015 Remaining CAC Meeting Dates:**

October 20, 2015, and November 17, 2015.