

Environmental Justice Advisory Board

**Rachel Carson State Office Building
400 Market Street
Room 105
Harrisburg, Pennsylvania**

November 19, 2008

Agenda

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| 8:30-8:35 a.m. | Welcome and Introductions – Arthur Frank |
| 8:35-8:50 a.m. | Approval of Minutes of August 05, 2008 Meeting – Ann Morrison |
| 8:50-9:10 a.m. | OEA Staff Reports – OEA Staff |
| 9:10-10:00 a.m. | Conference Update & Next Steps |
| 10:00-11:00 a.m. | Chester Presentation, Reverend Horace Strand |
| 11:00-11:45 a.m. | Welcome & Introduction of John Hanger, Acting Secretary |
| 11:45-12:00 p.m. | Public Comment |
| 12:00-1:00 p.m. | Lunch |
| 1:00-2:00 p.m. | Erie Renewable Energy Presentation, Kelly Burch, NW Regional Director |
| 2:00-2:30 p.m. | Marcellus Shale Presentation – Dave English, Water Quality Specialist |
| 2:30-2:45 p.m. | New/Unfinished Business, Questions, and Comment Period |
| 2:45 p.m. | Adjournment |