

## **Environmental Justice Advisory Board**

Rachel Carson State Office Building  
400 Market Street, Harrisburg, PA  
Delaware Room, 16<sup>th</sup> Floor

**February 8, 2011**

### 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 November 16, 2010, Meeting – Ann Morrison   |
| 8:50-9:10 a.m.   | OEA Staff Reports – OEA Staff  |
| 9:10-9:30 a.m.   | Citizen’s Advisory Council Update<br>Susan M. Wilson, Executive Director   |
| 9:30-10:15 a.m.  | Conference Evaluations and Future Conference Discussion  |
| 10:15-10:45 a.m. | Policy Update<br>Patricia Allan, Director, Office of Policy<br>Duke Adams, Executive Policy Specialist, Office of Policy |
| 10:45-11:15 a.m. | Introduction and Q&A with Acting Secretary Michael Krancer   |
| 11:15-12:00 a.m. | Imagine Larimer<br>Carlos Gasca and Fred Brown, The Kingsley Association   |
| 12:00-1:00 p.m.  | Lunch  |
| 1:00-2:00 p.m.   | Marcellus Shale & Forced Pooling Legislation<br>Scott Perry, Bureau Director, Oil and Gas                                |
| 2:00-2:30 p.m.   | Public Comment Period  |
| 2:30-3:00 p.m.   | New/Unfinished Business, Questions, and Comment Period   |
| 3:00 p.m.        | Adjournment  |