

Climate Change Advisory Committee
AGENDA
WebEx Meeting
July 15, 2010 from 10:00 A.M. to 12:30 P.M.

Instructions for participating in the WebEx follow this agenda. DEP will host the meeting in the Rachel Carson State Office Building, Conference Room 15 A, Harrisburg, PA.

- 10:00 AM Welcome and Introductions
- 10:05 AM Update on Membership Status
Nominations for Chair and Vice Chair
 - Voting for Chair and Vice Chair is proposed for next meeting on September 16, 2010
- 10:15 AM Action Items
 - Approval of March 18th Meeting Minutes
 - Approval of May 20th Meeting Minutes
- 10:20 AM Forest Management Offsets, Climate Action Reserve – Paul Roth, DCNR Bureau of Forestry
- 10:40 AM Forestry Conservation, “Working Woodlands” program – Dylan Jenkins, The Nature Conservancy, PA Chapter
- 11:10 AM Public Comment Period
- 11:20 AM Discussion of Priorities for Implementation of Action Plan
- 11:40 AM Transportation Climate Initiative – Joe Sherrick, DEP Climate Change Program Manager
- 12:00 PM Analysis of Biomass Sustainability Study from Massachusetts – Tom Richard, PhD, Penn State University
- 12:30 PM Adjourn

Meeting Materials are available on DEP Web Site www.depweb.state.pa.us “Public Participation” under “Advisory Committees” at “Climate Change Advisory Committee.”

- Draft Agenda
- Meeting PowerPoint
- Draft Minutes – March 18th and May 20th Meeting
- Summaries from Adaptation Working Group Meetings:
Infrastructure; Natural Resources; Public Health & Safety; and Tourism & Outdoor Recreation
- Implementation of Action Plan

Instructions for CCAC WebEx meeting:

- Click the Web link below and follow the instructions. After you have logged on,
- Call the toll-free number and enter the meeting number. The system will ask you to enter the number you were assigned when you logged on the WebEx site. This number is not required, but it allows the system to match your phone line with your name in the list of attendees.
- The meeting starts at 10:00 a.m. PLEASE SIGN ON EARLY TO WORK OUT ANY CONNECTION ISSUES--at least 15 minutes before the meeting for both the audio and visual components.
- Please MUTE your phone unless you wish to speak. For those without a mute button, *6 should mute and *7 should un-mute. Please do not put your phones on HOLD which causes background noise disruptive to the meeting.
- Participants will have the opportunity to raise questions either over the phone or by typing in the chat bar on-line.

Topic: Climate Change Advisory Committee Meeting
Date: Thursday, July 15, 2010
Time: 10:00 am, Eastern Daylight Time (New York, GMT-04:00)
Meeting Number: 643 268 247
Meeting Password: Elephant1

To join the online meeting (Now from iPhones too!)

1. Go to
<https://padep.webex.com/padep/j.php?ED=134858482&UID=1110535962&PW=NMDQ2NjY3YWFi&RT=MIMxMQ%3D%3D>
2. Enter your name and email address.
3. Enter the meeting password: Elephant1
4. Click "Join Now".
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To join the audio conference

Call-in toll-free number (US/Canada): 1-866-469-3239
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Access code:643 268 247

To update this meeting to your calendar program (for example Microsoft Outlook), click this link:
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The playback of UCF (Universal Communications Format) rich media files requires appropriate players. To view this type of rich media files in the meeting, please check whether you have the players installed on your computer by going to <https://padep.webex.com/padep/systemdiagnosis.php>

IMPORTANT NOTICE: This WebEx service includes a feature that allows audio and any documents and other materials exchanged or viewed during the session to be recorded. By joining this session, you automatically consent to such recordings. If you do not consent to the recording, do not join the session.

If you have any questions, please contact Kim Hoover at khoover@state.pa.us or (717) 772-5161.