

## AGGREGATE ADVISORY BOARD

Wednesday, May 13, 2015
Rachel Carson State Office Building 6<sup>th</sup> Floor Conference Room Harrisburg, PA

| 10:00 a.m. | Meeting Called to Order   | Chair              |
|------------|---|--------------------|
| 10:05 a.m. | Introduction of Members/Meet and Greet with Acting Secretary Quigley  |                    |
| 10:20 a.m. | Overview of Act 137 Legislation creating the Aggregate Advisory Board | Chair              |
| 10:35 a.m. | Board Operations  |                    |
|            | Role of DEP Staff   |                    |
|            | Bylaws for the Board  |                    |
|            | Members' Selection of Alternates                                      |                    |
|            | Officers for the Board  |                    |
|            | Committees for the Board  |                    |
|            | Annual Report on Board Activities                                     |                    |
|            | Travel for Members and Alternates                                     |                    |
|            | Schedule for Remaining Board Meetings                                 |                    |
| 11:15 a.m. | NPDES/EPA Update on Permit Requirements                               | Bill Allen, DEP    |
| 11:25 a.m. | Reclamation Bond Release/Return Process                               | Bill Allen, DEP    |
| 11:35 a.m. | Permit Decision Guarantee Update                                      | Bill Allen, DEP    |
| 11:45 a.m. | Non-Coal Fees: 3-Year Report to the EQB                               | Bill Allen, DEP    |
| 12:00 p.m. | Handling and Use of Explosives  | Rick Lamkie, DEP   |
| 12:15 p.m. | Northern Long-Eared Bat: Threatened Species Listing                   | Geoff Lincoln, DEP |
| 12:30 p.m. | Discussion of Long-Standing Agenda Items for the Board                | Bill Allen, DEP    |
| 1:30 p.m.  | Open Time (Comments/Questions from Audience)                          |                    |
| 2:00 p.m.  | Adjourn   | Chair              |