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**AGGREGATE ADVISORY BOARD**

**Wednesday, February 1, 2017**

**Meeting Location:**

**Rachel Carson State Office Building**

**4th Floor Conference Room**

**Harrisburg, PA**

**Conference Call Information:**

**Access Code: 649 508 265**

**Password: EnviroEco\*550**

**Call-in Toll Number:** **1-650-479-3208**

10:00 a.m. Meeting Called to Order John Stefanko, Chair

10:05 a.m. Introduction of Members and Others in Attendance

10:10 a.m. Acknowledgement of PACA Anti-Trust Statement

10:15 a.m. Approval of the November 2, 2016

Meeting Minutes John Stefanko, Chair

10:20 a.m. Correspondence

10:25 a.m. Committee Reports

Regulatory, Legislative and Technical Mark Snyder, Chair

10:30 a.m. Meet and Greet with Acting Secretary

Patrick McDonnell

11:00 a.m. Technical Deficiency Letter Reviews Sharon Hill, DEP

11:30 a.m. Updates Bill Allen, DEP

Technical Guidance Update

Regulatory Update

NPDES Permitting Update

PDG Update (Historical Applications)

Non-Coal Fund Update (Revenues and Expenditures)

Non-Coal Program Overview/Bonding and Bond Forfeitures

11:40 a.m. Non-Coal Bond Rate Guidelines Bruce Carl, DEP

11:45 a.m. BAMR Forfeitures and Reclamation Brian Bradley, DEP

12:00 p.m. New Business John Stefanko, Chair

Stream Assessments and Mark Bricker, DEP

Classifications Mark Hartle, PFBC

Aggregate Advisory Board Josie Gaskey, PACA

Annual Report for 2015

12:30 p.m. Open Time (Comments/Questions from Audience)

12:45 p.m. Adjourn John Stefanko, Chair