

BOARD OF COAL MINE SAFETY

**MEETING AGENDA
Rachel Carson State Office Building
Room 105
Harrisburg, PA
January 7, 2009 – 1 p.m.**

- Introductions and Opening Remarks by DEP Acting Secretary John Hanger
- Charge of the Board
- Discussion/Decision on Bylaws
- Discussion on Whether to Promulgate Regulations Providing for Exceptions to Section 258(A.2)
- Explanation of Administrative Procedures
- Next Meeting – January 14 - Uniontown
- Adjournment