



**Western Pennsylvania Coalition for Abandoned Mine Reclamation**

**May 9, 2013 10:30 am – 2pm**

**DEP Ebensburg Office**

**Ebensburg, PA**

**DRAFT Quarterly Meeting Agenda**

Welcome Dennis Beck

Review of Past Meeting Minutes Jim Resh

Treasurer's Report Greg Phillips

**OLD BUSINESS**

Staff Reports Andy McAllister, Anne Daymut

Reports & reminders from CDs, Agencies, Watershed Associations, & Guests

Presentation: Title IV Set Aside/sequestration effects update DEP Staff

**NEW BUSINESS**

**CTC Project**

**Support Letter Request**

**Andy McAllister**

*Concurrent Technologies Corporation, Trout Unlimited, and Hedin Environmental are working on a project to create a GIS tool that will help preserve high quality waters while facilitating the use of AMD by the shale gas industry. CTC is asking for a support letter from WPCAMR and any non-profit in our community that would like to support the project.*

**Non-Disclosure Agreement for CTC project**

**Andy McAllister**

*Because of the possibility of knowing proprietary information related to the above-referenced project, CTC has asked all participants for the project to sign a non-disclosure agreement.*

**Potential O&M Project**

**Andy McAllister**

*The DEP has asked us if we would be interested in holding a grant that would provide O&M funding for treatment systems...akin to Quick Response but only for AMD related maintenance projects. This would likely be funded through Growing Greener I. The grant round opens up June 1<sup>st</sup>.*

**Support for Growing Greener Coalition**

**Andy McAllister**

*The "Renew Growing Greener Coalition" is expanding its mission and transitioning from Renew Growing Greener Coalition to the Pennsylvania Growing Greener Coalition. With a new mission and goals, the Coalition is requesting that we sign a revised statement of support at no cost.*

**Other new business**

**ADJOURN**