

# **Pennsylvania Energy Development Authority**

## **Meeting of the Board of Directors**

**March 23, 2009**

**10:00 a.m. – 12:00 p.m.**

**Rachel Carson State Office Building**

**Harrisburg, PA**

**Room 105**

### Agenda

- I. Call to Order (Chair)
- II. Approval of Minutes from October 20, 2008 Meeting (Chair)
- III. Brief Discussion of American Recovery and Reinvestment Act of 2009 (Chair)
- IV. Guidelines for Spring Solicitation (Exec. Dir.)
  - a. Review of draft guidelines
  - b. Discussion and vote
- V. Scoring Matrix for Spring Solicitation (Exec Dir)
  - a. Review of draft scoring matrix
  - b. Discussion and vote
- VI. Recommended Projects from Previous Solicitation (Exec. Dir.)
  - a. Review of proposed projects
  - b. Discussion and vote
- VII. Proposed County Environmental Initiative Project (Exec. Dir.)
  - a. Review of proposed project
  - b. Discussion and vote
- VIII. Presentation from Elk Regional Health Center (Ms. Auman)
- IX. Next Steps and Administrative Matters (Chair)
- X. Public Comment (Chair)
- XI. Adjournment (Chair)