

MINUTES OF MEETING
BOARD OF DIRECTORS
PENNSYLVANIA ENERGY DEVELOPMENT AUTHORITY

September 22, 2010

Board Members Present (Via phone):

Senator Edwin Erickson
Michael Welsh
Virginia L. Brown
Hon. Tyrone Christy
Representative Tom Creighton
Rob Miller
Paul Wetzel (for Secretary Steven Kaplan)
Rob Sanders
Lauren Bowles
Josh Myers (for Senator Wozniak)

DEP Staff:

Secretary John Hanger
Tom Bell, Executive Director

Public Attendees:

No public Attendees present.

Meeting Called to Order

Secretary John Hanger announces that a quorum is in attendance and appreciation of everyone's time. The items for agenda are the need to approve two projects. The two projects are made possible because two of the original awardees decided not to go forward with their projects, those grant awards were then returned or freed up which allowed for review of other projects that had not made the first cut.

PEDA Projects

International Battery is an energy storage project, located in Lehigh County. The grant request is \$949,000.00 and the recommended award is \$800,000.00.

The Zoological Society of Pittsburgh is a biomass project and switch-grass project, so it is a biomass project using manure. Pittsburgh Zoo project is located in Somerset County. The recommended award for the biomass project is \$450,000.00.

These projects have been reviewed by the technical advisory group and are available to answer any questions that members of the board may have about the projects. There were no questions or comments about the projects.

Secretary Hanger called for motion to vote on both projects. Senator Erickson moved to vote on the projects and Steve Drizos seconded the motion. The Board voted unanimously to approve the projects.

General Discussion

No discussion.

Administrative Matters

Executive Director Tom Bell asked if Steve Drizos would make a nomination to include Representative Tom Creighton on the technical review committee. Steve Drizos made the nomination and Paul Wetzel seconded the nomination of Representative Tom Creighton to be added to the technical review committee. Secretary Hanger called for a vote of the Board, and the nomination was passed unanimously.

Public Comment

There was no public comment.

Meeting Adjourned

Secretary John Hanger called for a motion to adjourn the meeting. Motion carried. Meeting was adjourned.

Secretary

Date