

Pennsylvania Energy Development Authority

Meeting of the Board of Directors  
By Conference Call

October 12, 2011  
Rachel Carson State Office Building  
Harrisburg, PA  
Susquehanna Room

Agenda

- I. Call to order (Executive Director)
- II. Selection of Acting Chairman (Executive Director)
- III. Approval of minutes from August 27, 2010, September 22, 2010, and September 23, 2011, meeting (Acting Chair)
- IV. Recommended projects for Growing Greener II, ARRA, Duquesne Light Settlement (Executive Director)
  - a. Review of proposed projects
  - b. Discussion and vote
- V. Next steps and administrative matters (Acting Chair)
- VI. Public comment (Acting Chair)
- VII. Adjournment (Acting Chair)