

Pennsylvania Energy Development Authority

Meeting of the Board of Directors
By Conference Call

December 2, 2011
Rachel Carson State Office Building
Harrisburg, PA
Susquehanna Room

Agenda

- I. Call to order (Acting Chair)
- II. Roll Call (Executive Director)
- III. Approval of minutes from October 12, 2011, corrected minutes from September 23, 2011, and 2010-2011 PEDDA Annual Report (Acting Chair)
- IV. Recommended sole-source project Duquesne Light Settlement (Executive Director)
 - a. Review of project
 - b. Discussion and vote
- V. Next steps and administrative matters (Executive Director)
- VI. Public comment (Acting Chair)
- VII. Adjournment (Acting Chair)