

Pennsylvania Energy Development Authority

Meeting of the Board of Directors

March 19, 2010

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 December 18, 2009 Meeting (Chair)
- III. Guidelines for Spring Solicitation (Exec. Dir.)
 - a. Review of draft guidelines
 - b. Discussion and vote
- IV. Proposed County Environmental Initiative Project (Exec. Dir.)
 - a. Review of proposed project
 - b. Discussion and vote
- V. Next Steps and Administrative Matters (Chair)
- VI. Public Comment (Chair)
- VII. Adjournment (Chair)