



Pennsylvania Energy
Development Authority

**Pennsylvania
Energy Development Authority
May 18, 2015**

Room 105, Rachel Carson State Office Building
400 Market Street, Harrisburg, PA
1:00 p.m. – 3:00 p.m.

AGENDA

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| I. <i>Approval of October 20, 2014 Meeting Minutes</i> | John Quigley
Chairman |
| II. <i>Election of Officers</i> | John Quigley
Chairman |
| III. <i>Status of 2014 Awards & Grant Agreements</i> | Hayley Book
Executive Director |
| IV. <i>PEDA Financial Report</i> | Dave Althoff
PEDA Staff |
| V. <i>Grantee Project Presentations</i> | |
| Summit Steel..... | TBD |
| Dairy Farmers of America..... | Michele Ferguson
DEP Regional Energy
Program Manager |
| VI. <i>Future Funding Opportunities</i> | Hayley Book
Executive Director |
| VII. <i>Public Comment</i> | John Quigley
Chairman |
| VII. <i>Other Business</i> | Hayley Book
Executive Director |
| IX. <i>Adjourn</i> | John Quigley
Chairman |