



Pennsylvania Energy  
Development Authority

**Pennsylvania  
Energy Development Authority**  
**September 18, 2019**  
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>Call to Order and Roll Call</i> .....               | Patrick McDonnell<br>Chairman |
| II. <i>Approval of Meeting Minutes</i> .....              | Patrick McDonnell<br>Chairman |
| III. <i>Officers/Executive Director</i> .....             | Patrick McDonnell<br>Chairman |
| IV. <i>Financial Report</i> .....                         | Dave Althoff                  |
| V. <i>Status of 2014 Awards</i> .....                     | Dave Althoff                  |
| VI. <i>Grantee Project Presentations</i>                  |                               |
| Community Energy.....                                     | Tom Tuffey                    |
| Hydro Green Energy.....                                   | Wayne Krouse                  |
| VII. <i>Draft 2019 PEDA Energy Development Plan</i> ..... | Dave Althoff                  |
| VIII. <i>Future Funding Opportunities</i> .....           | Dave Althoff                  |
| IX. <i>Public Comment</i> .....                           | Patrick McDonnell<br>Chairman |
| X. <i>Other Business</i> .....                            | Dave Althoff                  |
| XI. <i>Adjourn</i> .....                                  | Patrick McDonnell<br>Chairman |