

# Pennsylvania Energy Development Authority

Board of Directors  
Special Meeting  
October 9, 2025

JOSH SHAPIRO, GOVERNOR | JESSICA SHIRLEY, SECRETARY



Pennsylvania  
Department of  
Environmental Protection

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# Agenda

- I. Executive Session
  - Prior to the public meeting, the board held an executive session under Section 708(a)(4) of the Sunshine Act to discuss matters involving potential litigation.
- II. Welcome/Roll Call for Public Meeting
- III. Approval of Minutes of May 20, 2025 Board Meeting
- IV. Financial Update
- V. New Business
- VI. Public Comment
- VII. Adjourn



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# Call To Order – Roll Call

## Ex-Officio Members:

- Jessica Shirley (DEP -- Chair)
- Rick Siger (DCED)
- Russell C. Redding (PDA)
- Wendy Spicher (BAS)
- Stephen M. DeFrank (PUC)
- Darryl Lawrence (Consumer Advocate)

## State House:

- Rep. Joshua Kail
- Rep. Elizabeth Fiedler

## State Senate:

- Sen. Carolyn Comitta
- Sen. Gene Yaw

## Appointed by Governor and Confirmed by Senate:

- Laureen M. Boles
- Romulo L. Diaz, Jr.
- Sarah Hetznecker
- Bernie M. Lynch
- Vacant
- Vacant
- Vacant
- Vacant
- Vacant



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# 2024-25 PEDA Budget Wrap Up

24-25 PEDA Funds	\$2,431,320	\$2,431,320
	Planned Expenditures	Actual Expended*
Admin	- \$137,280	- \$83,273
PFM Contract	- \$79,809	- \$41,148
NEIF Contract	- \$117,152	- \$48,316
IT Services	- \$35,000	- \$35,000
EAP KEEP Fund (Second Half)	- \$500,000	- \$0
Capital Good Fund Grant	- \$500,000	- \$0
<b>Net Balance:</b>	<b>\$1,062,079</b>	<b>\$2,223,583</b>

\*As of 6/30/2025





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# 2025-26 PEDA Budget Overview Estimates

	25-26 PEDA Funds	\$2,223,583
Planned Expenditures:		
	Admin	- \$137,280
	PFM Contract	- \$38,661
	NEIF Contract	- \$68,836
	EAP KEEP Fund (Second Half)	- \$500,000
	Capital Good Fund Grant	- \$500,000
	<b>Net Balance:</b>	<b>\$978,806</b>



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# New Business





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# Public Comment

**Open floor for public comment**



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# Adjourn

**Next scheduled meeting: November 18, 2025**



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# Contact Us

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The Department of Environmental Protection's mission is to protect Pennsylvania's air, land and water resources and to provide for the health and safety of its residents and visitors, consistent with the rights and duties established under the Environmental Rights Amendment (Article 1, Section 27 of the Pennsylvania Constitution).