

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**

######  Approval of October 22, 2014 Meeting Minutes………………….……............ John Quigley

Chairman

1. *Election of Officers………………...…*……………………………..…….……… John Quigley

Chairman

1. *Status of 2014 Awards & Grant Agreements …*……………………………….. Hayley Book

 Executive Director

1. *PEDA Financial Report* *…*…………………………………....……………...…… Dave Althoff

 PEDA Staff

1. *Grantee Project Presentations*

Summit Steel……………………………………………………………….…… Lyle Rawlings

 President & CEO

 Advanced Solar Products

Dairy Farmers of America…………………………………………………...… Michele Ferguson

 DEP Regional Energy

 Program Manager

1. *Future Funding Opportunities………………..…………………………………..* Hayley Book

 Executive Director

VII. *Public Comment ...………………………………*…………………………….… John Quigley Chairman

1. *Other Business ………………………………*……………………………………. Hayley Book

 Executive Director

IX. *Adjourn ………………………………*……………………………..………………. John Quigley Chairman