

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