



March 25, 2019

Ms. Rosemary Chiavetta
Secretary
PA Public Utility Commission
400 North Street, Keystone Building
Harrisburg, PA 17105-3265

Re: Board of Directors Replacement – Sustainable Energy Fund - Docket # M-00031715 F0003

Dear Ms. Chiavetta:

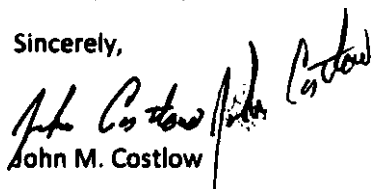
The Board of Directors of Sustainable Energy Fund (SEF) has approved Ms. Lynn Rothman and Mr. Evan Pappas as Directors. Ms. Rothman's and Mr. Pappas's resumes are attached.

The recruitment process was performed according to Pa. Sustainable Energy Board Best Practice for Nomination, Election and Approval of Directors. The initial pool was presented to the Board of Directors included nine candidates. The candidates' credentials were reviewed by the Board of Directors and narrowed down to the three candidates that were scheduled for interviews. The Board appointed a Nominating Committee to conduct the interviews. The Nominating Committee recommended to the Board that Mr. Pappas and Ms. Rothman be appointed as Directors. The Board accepted the recommendation of the Nominating Committee. Mr. Pappas will replace Ms. Evers, and Ms. Rothman will replace Mr. Francello.

In addition to Ms. Rothman's and Mr. Pappas's resumes, I have included the Candidate Objective and Selection Criteria, the methodology, and a copy of the Board minutes approving Ms. Rothman and Mr. Pappas to the SEF Board.

Thank you for your continued support and consideration.

Sincerely,


John M. Costlow

President

cc: Robert Thomson, Board Chairman
Scott Gebhardt, PUC
Mr. Evan Pappas
Ms. Lynn Rothman

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

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SECRETARY'S BUREAU

August 22, 2018

Dear Members of the Board of Directors,

Coincident with your mission, I believe it is vital that we move towards renewable sources of energy. This necessitates educating and changing people's understanding of how we use energy and its impacts on our environment, health and finances, as well as helping to promote change.

As the current Chair of Bethlehem's Environmental Advisory Committee, my fellow EAC members and I continue to work with the City to bring a Climate Action Plan to fruition. In my first year on the EAC we worked with City Council to pass ordinances encouraging the use of solar panels. My husband and I took advantage of federal and state tax incentives in 2010 to install solar panels on our roof, which provide about one third of our electricity.

My academic background in government, environmental science and public decision making models, working for the federal government and volunteering in the nonprofit sector have given me a wide range of experiences that I believe would be beneficial to serving on SEF's Board of Directors.

Should you have any questions or if I can provide any further information, please feel free to contact me.

Thank you for your consideration.

Sincerely,

Lynn F. Rothman

Lynn F. Rothman

Lynn Fryman Rothman
lynn@therothmans.info
(484) 553-1065
870 Wafford Lane • Bethlehem, PA 18017

PROFILE

Experience working for the federal government, balancing environmental protection with development and property rights. Emphasis in wetlands protection. Experienced leader of non-profit organizations, with proven ability to manage cross-functional teams, budgets, and programs for successful outcomes.

PRIOR WORK EXPERIENCE

United States Environmental Protection Agency, Chicago, IL **Environmental Scientist**

- Reviewed projects impacting wetlands for the six state region

U.S. Army Corps of Engineers, Chicago, IL **Project Manager, Regulatory Functions Branch of the Chicago District**

- Reviewed wetlands permit applications while on assignment from the U.S. EPA

United States Environmental Protection Agency, Philadelphia, PA **Environmental Scientist**

- Reviewed Environmental Impact Statements for all transportation projects (roads/airports) for the five state region and Washington, D.C.

EDUCATION

Pennsylvania Municipal Planning Education Institute Completion of the course in Community Planning (offered by LVPC)

Lehigh Carbon Community College Grant Writing Boot Camp

Michigan State University Professional Certificate in Geographic Information Systems (GIS) Completed courses: Introduction to Geospatial Technology, Geographic Information Systems (using ArcGIS), Remote Sensing, Cartography

Johns Hopkins University, Baltimore, MD Master of Arts: Department of Geography and Environmental Engineering

University of Arizona, Tuscon, AZ Hydrology Field Camp

University of Pennsylvania, Philadelphia, PA Graduate School: Department of Geology College of General Studies: Department of Geology

Franklin & Marshall College, Lancaster, PA Bachelor of Arts: Department of Government

LEADERSHIP/VOLUNTEER EXPERIENCE

Bethlehem Zoning Hearing Board **2018-Present**

- Alternate, 5 year term

Bethlehem Environmental Advisory Council (EAC) **2014-Present**

- Chair, Bethlehem EAC 2015-Present
- Appointed by Bethlehem City Council
- EAC advises City Council and the Administration on environmental issues

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Temple Beth El, Allentown, PA	1999-Present
<ul style="list-style-type: none">• Chairman of the Board, 2015-Present• Congregation President, 2011-2014• Supervise general and active management of the business of the Congregation• Chief lay executive officer responsible for the annual budget, in addition to ongoing billing, dues collection and disbursements• Chief lay executive officer responsible for facilities management and operations• Oversee and complete performance reviews for the Clergy and Executive Director• Negotiate Clergy contracts• Appoint all committees and their chairpersons• Preside at all congregational meetings and monthly executive committee meetings• Chair fundraising activities• Write grant applications• Listen to and act on the concerns and suggestions of congregants• Lead and support amendments to policy, bylaws or the constitution• Liaise with other synagogues and outside organizations• Endowment Foundation Board and Memorial Park Board Member, 2011-2014• Senior Vice President, 2009-2011• Activities Vice President, 2008-2009• Executive Committee Member, 2003-Present• Finance Committee Member, 2003-Present• Financial Secretary, 2003-2008• Temple Board of Directors Member, 2000-Present• School Board Member, 1999-2003; 2008-Present	
Jewish Federation of the Lehigh Valley	2016-Present
<ul style="list-style-type: none">• Board member	
Pedestrian/Bicycle Bridge in Bethlehem	2016/2017
<ul style="list-style-type: none">• Participated in grass roots efforts to develop the report proposing a pedestrian/bike bridge to unite North and South Bethlehem	
Northampton County Medical Society Alliance, Bethlehem, PA	1998-Present
<ul style="list-style-type: none">• Director, 2010- Present• Treasurer, 2001-2006	
Citizens' Academy, Bethlehem, PA	Fall 2009
<ul style="list-style-type: none">• Completed Mayor Callahan's inaugural Citizens' Academy, designed to expand the City's volunteer base to build a new generation of leaders• Gained knowledge of city government and operations	
Camp Netimus Scholarship Fund, Milford, PA	2001-2006
<ul style="list-style-type: none">• Treasurer, 2002-2006• Board Member, 2001-2006	

MEMBERSHIPS

Association of State Wetland Managers (ASWM)	1990-Present
<ul style="list-style-type: none">• Support state wetland programs and national wetland policy• Provide training and education to members and the public	
Sierra Club	2016-Present

October 31, 2018

Robert S. Thompson
Board Chairman
Sustainable Energy Fund
4110 Independence Drive, Suite 100
Schnecksville, PA 18078

RE: Consideration for SEF Board Position

Dear Mr. Thompson,

I am writing to be considered for the available Board of Director position with the Sustainable Energy Fund. Attached is my resume and some additional information for your review.

I am currently a partner at Tucker Arensberg, P.C. and have been practicing business, litigation and intellectual property law in the Harrisburg area for 12 years. I am active in the community and have been and am currently involved with several other non-profit and business organizations throughout the state. I recently resigned from a long membership on a local 501(c)(3) Board and am looking to share my commitment to a new organization, like the SEF, that shares one of my life's passions, renewable energy, and energy education.

Prior to law school, and following my graduation from Lehigh University in 1997, I was the Energy Program Coordinator at the Clean Air Council, a regional non-profit organization actively involved in many air and energy related issues - not the least of which was advocating for the establishment of the sustainable energy funds which currently offer opportunities for Pennsylvania. My employment at the Clean Air Council was well timed, immediately following electricity deregulation in Pennsylvania, which spurred unprecedented opportunities for energy education and renewable energy. I joined the Clean Air Council initially to help implement a grant from the William Penn Foundation intended to educate consumers about the specifics of deregulation as well as their opportunity to purchase renewable energy.

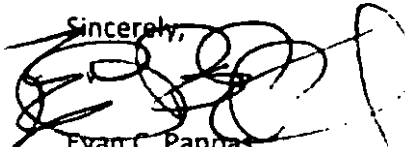
The success of that program, combined with the apparent excitement about renewable energy among ordinary electricity consumers, led to other projects at the Council intended to increase local demand for renewable energy. Specifically, I participated with a group of entrepreneurs from Colorado in the first pilot project in the Philadelphia area (and possibly the entire state) to sell "blocks" of renewable energy, which were related to specific wind energy installations, directly to business consumers. Although grassroots in its infancy, it became what is now Community Energy and paved the way for many of the first large utility scale wind energy projects in Pennsylvania.

Several other programs at the Clean Air Council helped foster my knowledge and passion for renewable energy, including the Solar Schools Program and a "SimCity-like" energy education game for high school children, but explaining them here would create an overly long letter. Having been elected to the Clean Air Council Board of Directors following law school, I stay close to many issues that affect the renewable energy industry.

My legal practice has allowed me to continue development of skills that also benefit the renewable energy industry and non-profit community. My membership on several non-profit boards has enabled me to utilize my legal skills to benefit these organizations and help add value to my membership. At this stage in my career, I have developed experience which I am eager to share with the SEF.

Earlier this summer, in an effort to learn more about the SEF prior to submitting an application for a Board position, I met with prior Board member Kenneth Mickens, to discuss his role with the SEF Board and the various projects on the horizon for the organization. Having met with Mr. Mickens, and knowing of the long history of contributions made by the SEF since 2000, my interest in a Board position is confirmed.

Importantly, my energy advocacy related experience with the Clean Air Council, as well as the current Board position with that organization, helped kindle and maintain a life-long excitement for renewable energy which I am eager to share with the Sustainable Energy Fund.

Sincerely,

Evan C. Pappas

EVAN C. PAPPAS

303 Braeburn Drive
Etters, PA 17319
Phone: 215-692-2165
Email: epappas@tuckerlaw.com

Education:

Widener University School of Law J.D. May, 2005
Wilmington, DE *Cum Laude*
Moot Court Honor Society – National Competitor Member PA, NJ Bars
Moe Levine Trial Advocacy Honor Society
Alternative Dispute Resolution Society – Executive Board
Just Democracy – Founding Member

Lehigh University B.A. May, 1997
Bethlehem, PA
Major: Environmental Sciences

Experience:

Tucker Arensberg, P.C. October 2016 - Present
Harrisburg, PA
Partner

- Manage all phases of commercial litigation matters, including trial, discovery and pretrial memoranda for business clients and individuals.
- Represent business clients to develop strategies to identify and protect intellectual property assets.
- Active member of Firm marketing committee which identifies business opportunities for the firm.

Shumaker Williams, P.C. January 2006 - October 2016
Harrisburg, PA
Partner

- Coordinated commercial litigation matters including trial, discovery and pretrial memoranda for business clients and individuals.
- Represented business clients with entity selection, corporate strategy, corporate formalities and intellectual property matters.

The Honorable Timothy J. Savage
United States District Court, Eastern District of Pennsylvania Summer 2003
Summer Law Clerk

- Researched specific issues on pending cases and prepared briefs to assist the Court in their disposition.
- Assisted the judge with cases in the trial phase and facilitated operations in the courtroom.

Clean Air Council 1998-2002
Philadelphia, PA
Energy Program Director

- Pioneered and managed an Energy Education Program delivering over 300 educational workshops on Pennsylvania's electric utility deregulation.
- Developed fundraising proposals for regional non-profit energy programs.

Achievements:

- Graduated with academic honors in May, 2005.
- Co-authored the Premises Liability chapter in a Sovereign and Governmental Immunity hornbook published by the Pennsylvania Trial Lawyers Association (PaTLA).
- Co-authored chapter in American Bar Association publication on Intellectual Property.
- Awarded Central Penn Business Journal's Forty Under 40 designation in 2011.

Board Memberships:

- Current Member of the Clean Air Council (2007 - present)
- Past member of Crime Stoppers of Dauphin County (2007 - 2018)
- Past member of the Boys and Girls Club of Harrisburg (2010- 2015, est.)



Sustainable Energy Fund

**Board of Directors Meeting
Meeting Minutes
March 11, 2019
10:00am**

Teleconference

Present:

Robert Thomson, Chairman (phone)
Larry Eighmy (phone)
William DeFalco (phone)
Linda Evers (phone)
Brandi Snyder (phone)

Also Present:

John Costlow, President

Mr. Thomson called the Board of Directors meeting to order.

Nominations Committee Recommendation

A motion (Eighmy, Snyder)

RESOLVED to accept the Nominations Committee recommendation and appoint Mr. Evan Pappas and Ms. Lynn Rothman as directors on Sustainable Energy Fund's Board.

Discussion ensued.

Passed by voice vote (5-0-0)

Meeting adjourned.

ORIGIN ID: ABEA (610) 264-4440
MORGAN REMALY
PP&L SUSTAINABLE ENERGY FUND
4110 INDEPENDENCE DRIVE
SUITE 100
SCHNECKSVILLE, PA 18078
UNITED STATES US

SHIP DATE: 08APR19
ACTWGT: 1.00 LB
CAD: 1679897/NET4100

BILL SENDER

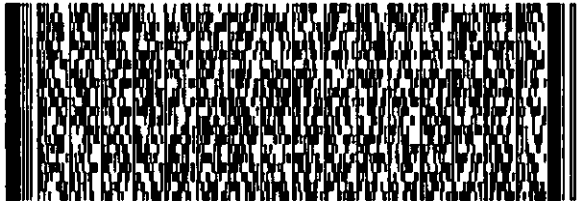
TO **SECRETARY CHIAVETTA**
PA PUBLIC UTILITY COMMISSION
400 NORTH STREET
2ND FLOOR
HARRISBURG PA 17120

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(610) 264-4440
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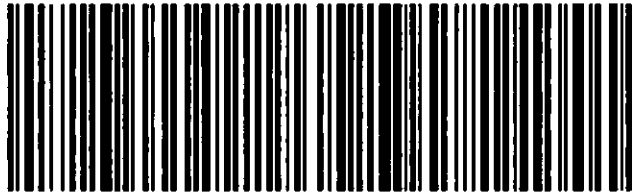
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