



December 7, 2016

To Those It May Interest:

The West Penn Power Sustainable Energy Fund (WPPSEF) is a 501c3 nonprofit corporation that invests in Pennsylvania's clean energy future. The Fund's mission is to:

- ❖ Promote the use of renewable and clean energy,
- ❖ Promote energy efficiency and conservation, and
- ❖ Promote the attraction, establishment, and retention of sustainable energy businesses.

WPPSEF is currently seeking a qualified nominee for its Board of Directors. The WPPSEF Board is comprised of seven volunteer members that meet up to 4 times per year at various locations in the 23-county West Penn Power service region. Conference calls are scheduled on an as needed basis.

Candidates for nomination to the Board will be evaluated on the following criteria:

- ✓ Must be a resident of Pennsylvania, preferably with a linkage to the West Penn Power (WPP) service region;
- ✓ Have a strong environmental and banking background;
- ✓ Ability to work with WPPSEF Board and staff to evaluate incoming projects and programs for their mission-fit, participate in technical and financial due diligence discussions, and determine project impact;
- ✓ Have interpersonal skills that foster a creative and positive work environment for Board meetings;
- ✓ Serve as an ambassador within their industry and geographic region to promote WPPSEF activities and programs; and
- ✓ Interest and willingness to help develop project deal flow for the WPPSEF.

Board Terms

The term of a WPPSEF Board member is two years. Board members may serve for more than one term.

Board Responsibilities

The WPPSEF is a leader of sustainable energy development and deployment in Pennsylvania. This is a testament of the dedication of the WPPSEF Board and staff to seek, cultivate, and provide support to sustainable energy projects that might not otherwise come to fruition. It is important that incoming Board members are dedicated to helping WPPSEF fulfill its mission in a passionate and professional manner.

Submitting a Nomination

Interested individuals are required to submit a **letter of interest** and a **resume** to the WPPSEF for review. The letter should provide a discussion on how they satisfy the nomination criteria listed above. The resume should provide contact information and the candidate's educational and work experience. Nominations should be submitted by January 31, 2017. The WPPSEF reserves the right to extend its search beyond the January 31 deadline if deemed necessary.

Nominations should be submitted to:

Regular Mail: Mr. Joel Morrison
WPPSEF Administrator
The Pennsylvania State University
C-211 CUL
University Park, PA 16802-2323

Additional questions:

Mr. Joel Morrison
814.441.1100 (mobile)
jlm9@psu.edu (e-mail)

All candidates will be notified via e-mail upon receipt of their letter of interest and resume. The WPPSEF Board will review all candidate information and may request a meeting with the perspective candidates to further discuss their qualifications. The WPPSEF Board will submit the successful nominee to the Pennsylvania Public Utilities Commission for final approval.

Thank you for your interest in WPPSEF.