

**PENNSYLVANIA  
PUBLIC UTILITY COMMISSION  
HARRISBURG, PA 17120**

Public Meeting held August 3, 2023

Commissioners Present:

Gladys Brown Dutrieuille, Chairman  
Stephen M. DeFrank, Vice Chairman  
Ralph V. Yanora  
Kathryn L. Zerfuss  
John F. Coleman, Jr.

Letter Petition for Approval of a Member  
to the Board of Directors of the PPL Sustainable  
Energy Fund of Central Eastern Pennsylvania

M-00031715F0003

**ORDER**

**BY THE COMMISSION:**

Before the Commission is a letter petition of the PPL Sustainable Energy Fund of Central Eastern Pennsylvania (SEF) dated March 29, 2023, for approval of a nominee to its Board of Directors. Commission approval of the proposed Board member is required under the PPL Electric Utilities Corporation restructuring settlement. *Application of Pennsylvania Power and Light Company for Approval of its Restructuring Plan under Section 2806 of the Public Utility Code, et al.*, Docket No. R-00973954 (Order entered August 27, 1998). Commission approval of the proposed Board members is also required by the SEF's governing bylaws. *PP&L, Inc. Sustainable Energy Fund Bylaws*,

Docket R-00973954 (Order entered June 2, 2000); *Request for Approval of Revisions to the Bylaws of the PPL Sustainable Energy Fund of Central Eastern Pennsylvania*, Docket M-00031715F0003 (Orders entered April 1, 2011, January 28, 2016, and October 26, 2017).

The SEF's Board of Directors voted on November 2, 2022, to approve the nomination of Mr. Kyle Burak to the SEF's Board of Directors. The SEF has one Board member, Ms. Jocelyn Kramer, that is term limited and has completed her term. Mr. Burak will replace Ms. Kramer.

Mr. Burak is Director of Energy Storage at BYD America Corporation in Peckville, PA. He is a senior executive with more than 20 years of experience developing alternative energy infrastructure in a variety of leadership positions in engineering, business development, and operational management with global organizations, directing a variety of organizations focused on research and development in the energy and defense sectors, and commercial markets. Mr. Burak, a resident of Peckville, Pennsylvania, holds an MBA from Marywood University and a Bachelor of Science in Marine Engineering from the U.S. Merchant Marine Academy.

The SEF's Board of Directors and staff conducted a search process for qualified Board members and selected from respondents to the search. The SEF's recruitment process was performed according to the *PA Sustainable Energy Board Best Practices for Nomination, Election and Approval of Directors*.

Based on a review of all relevant information, we find this nominee to be well-qualified to serve on the SEF's Board of Directors. **THEREFORE,**

**IT IS ORDERED:**

1. That the nomination of Kyle Burak to Board of Directors of the PPL Sustainable Energy Fund of Central Eastern Pennsylvania is hereby approved.
2. That a copy of this Order be served on Kyle Burak, the PPL Sustainable Energy Fund of Central Eastern Pennsylvania, the Office of Consumer Advocate, and the Office of Small Business Advocate.
3. That this proceeding, at Docket No. M-00031715F0003, be closed.

**BY THE COMMISSION,**



Rosemary Chiavetta,  
Secretary

(SEAL)

ORDER ADOPTED: August 3, 2023

ORDER ENTERED: August 3, 2023