

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

Public Meeting held February 20, 2025

Commissioners Present:

Stephen M. DeFrank, Chairman
Kimberly Barrow, Vice Chair
Kathryn L. Zerfuss
John F. Coleman, Jr.
Ralph V. Yanora

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

M-2023-3041567

ORDER

BY THE COMMISSION:

Before the Commission is a letter from the PPL Sustainable Energy Fund of Central Eastern Pennsylvania (SEF) dated January 10, 2025, informing the Commission of the selection of two nominees 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 20, 2024, to approve the nominations of Tara Zrinski and Sean Ziller to the SEF's Board of Directors. The SEF has two Board members, Brandi Snyder and Larry Eighmy, that are term limited and have completed their terms. Ms. Zrinski will replace Ms. Snyder, and Mr. Ziller will replace Mr. Eighmy.

Ms. Zrinski is the County Controller for Northampton County, Pennsylvania. Ms. Zrinski is an environmental advocate with experience working in the solar industry as a solar energy consultant and as a community organizer. Ms. Zrinski also has experience teaching in higher education. Ms. Zrinski, a resident of Bethlehem, Pennsylvania, holds a Master of Pastoral Counseling and a Master of Theological Studies from Moravian Theological Seminary as well as a Bachelor of Liberal Arts from Drew University.

Mr. Ziller is the Deputy Director of Economic Development for the City of Bethlehem, Pennsylvania. Mr. Ziller has experience in the public sector overseeing fiscal responsibilities and economic development programs. Mr. Ziller also has private sector experience as a project analyst for transit and parking projects. Mr. Ziller, a resident of Coplay, Pennsylvania, holds a Master of Public Administration from the Pennsylvania State University and a Bachelor of Arts from King's College.

The SEF's Board of Directors and staff conducted a search process for qualified Board members and selected the respondents from this 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 these nominees to be well-qualified to serve on the SEF's Board of Directors. **THEREFORE,**

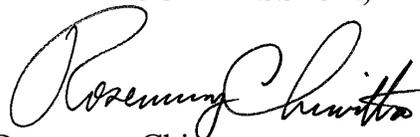
IT IS ORDERED:

1. That the nominations of Tara Zrinski and Sean Ziller to the Board of Directors of the PPL Sustainable Energy Fund of Central Eastern Pennsylvania are hereby approved.

2. That a copy of this Order be served on Tara Zrinski, Sean Ziller, the PPL Sustainable Energy Fund of Central Eastern Pennsylvania, the Bureau of Investigation and Enforcement, the Office of Consumer Advocate, and the Office of Small Business Advocate.

3. That this proceeding, at Docket No. M-2023-3041567, be closed.

BY THE COMMISSION,



Rosemary Chiavetta
Secretary

(SEAL)

ORDER ADOPTED: February 20, 2025

ORDER ENTERED: February 20, 2025