



Joel L. Morrison

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To Those It May Interest:

The West Penn Power Sustainable Energy Fund (WPPSEF) is currently seeking a qualified nominee for its Board of Directors. The WPPSEF Board is comprised of seven volunteer members that meet 6-8 times per year. The mission of the WPPSEF 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.

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

- Must be a resident of Pennsylvania.
- Demonstrated experience in promoting clean energy technologies within Pennsylvania, preferably within the 23-county West Penn Power service region.
- Demonstrated experience in consumer advocacy as it relates to clean energy generation and use.
- Demonstrated experience in the procurement, financing, economic development, and/or public policy aspects of clean energy generation and use.
- Sensitivity to the concerns of all classes of electric distribution service customers in the West Penn Power service region.
- Interest and willingness to help develop project deal flow for the WPPSEF.

Interested individuals are required to submit a **letter** and a **resume** to the WPPSEF for review. The letter should request consideration for nomination to the WPPSEF Board and should discuss how the candidate satisfies the nomination selection criteria listed above. The resume should provide contact information and the candidate's educational and work experience.

The **deadline** for submission of nominations to the WPPSEF Board is **October 7, 2008**. If a candidate is submitting the nomination by regular mail, please allow time for delivery. The WPPSEF reserves the right to extend its search for a qualified nominee beyond the October 7 deadline if deemed necessary.

Nominations may be submitted by either of the following options:

E-mail : wppsef@ems.psu.edu

Fax: Mr. Joel Morrison
(814) 863-7432

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

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

I look forward to answering any questions that candidates may have concerning this request.

Thank you for your interest.

Sincerely,

Joel L. Morrison

Joel L. Morrison
WPPSEF Administrator