

AMENDMENTS TO HOUSE BILL NO. 2338

Sponsor: REPRESENTATIVE OLSOMMER

Printer's No. 3302

1 Amend Bill, page 3, line 30; page 4, lines 1 through 30; page
2 5, lines 1 through 6; by striking out all of said lines on said
3 pages and inserting

4 Section 2. Section 2803-C heading, (a), (b)(1), (8) and (9)
5 and (d) of the act are amended and subsection (b) is amended by
6 adding a paragraph to read:

7 Section 2803-C. [Energy Development] Pennsylvania
8 Opportunities with Energy Reliability Authority.--(a) There is
9 hereby established the [Energy Development] Pennsylvania
10 Opportunities with Energy Reliability Authority.

11 (b) The authority shall be governed and all of its corporate
12 powers exercised by a board of directors which shall be composed
13 of the following individuals:

14 (1) [Nine members to be appointed by the Governor, one of
15 whom shall be designated as chairman. At least two members shall
16 be members of the general public. The members initially
17 appointed shall serve for terms of two, three and four years,
18 respectively, the particular term of each to be designated by
19 the Governor at the time of appointment. The terms of all of
20 their successors shall be four years each, except that any
21 person appointed to fill a vacancy shall serve only for the
22 unexpired term. Every member's term shall extend until his
23 successor is appointed and qualified. Any appointment of a
24 member of the authority shall be subject to the advice and
25 consent of a majority of all of the members of the Senate. Any
26 appointed member of the authority shall be eligible for
27 reappointment.] (Reserved).

28 * * *

29 (8) The Consumer Advocate or his designee shall serve as a
30 nonvoting member.

31 (9) The Chairman of the Public Utility Commission or his
32 designee shall serve as a nonvoting member.

33 (10) The Secretary of Transportation or his designee.

34 * * *

35 (d) The board of directors shall provide for the holding of
36 regular and special meetings. [Ten directors attending shall
37 constitute a quorum for the transaction of any business and at

1 least six votes shall be required to adopt any action, except
2 that at least nine votes shall be required to approve financial
3 assistance for any project.] The board shall meet at least ten
4 times in a calendar year. Five members of the board shall
5 constitute a quorum, and the following shall apply:

6 (1) The consent of at least five members of the board, with
7 at least four of the consenting members being appointed under
8 subsection (b)(6) and (7), shall be necessary to take action on
9 behalf of the authority for any of the following:

- 10 (i) Adopting bylaws.
11 (ii) Hiring professionals.
12 (iii) Authorizing bonds.
13 (iv) Approving projects and contracts.
14 (v) Adopting guidelines.

15 (2) At its first meeting after the effective date of this
16 subsection, the board shall elect a chairperson.