



BERKS COUNTY
COMMUNITY FOUNDATION

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October 4, 2011

Ms. Rosemary Chiavetta
Pennsylvania Public Utility Commission
North Office Building
P.O. Box 3265
Harrisburg, PA 17105-3265

Re: Docket No. M-00031715F0004

Dear Ms. Chiavetta:

On behalf of Kevin Murphy, President of Berks County Community Foundation, and Michael Kane, President of the Community Foundation for the Alleghenies, I am submitting the resignation of Samuel Hepfer from the Advisory Committee of the Berks County Community Foundation and Community Foundation for the Alleghenies Metropolitan Edison Company Pennsylvania Electric Company Sustainable Energy Fund.

In keeping with the intent of the original Pennsylvania Public Utility Commission Order dated May 12, 1999 and the PASAB Best Practices On Nomination of New Directors, the Metropolitan Edison Company/Pennsylvania Electric Company Sustainable Energy Fund Advisory Committee will send out a notice of a committee vacancy and put the notice of committee vacancy on the websites of the Berks County Community Foundation and The Community Foundation For The Alleghenies. It is our understanding this vacancy will also be listed on the website of the PUC.

After a period of forty-five days, the Nominating Committee of the Advisory Committee will meet and select candidates to be interviewed for the vacancy. Following the interview process, the Nominating Committee will reconvene and make a recommendation to the Advisory Committee. The Advisory Committee will act on the recommendation and if approved pass it onto the PUC Board for final approval.

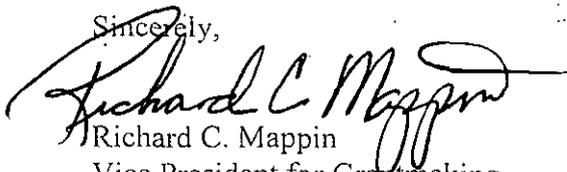
As per the by-laws of the Metropolitan Edison Company Pennsylvania Electric Company Sustainable Energy Fund, the candidate for this vacancy must come from the category of weatherization provider. The by-laws state that in filling vacancies, the committee shall maintain representation of the following groups or entities: independent power producers, weatherization providers, electricity suppliers, industrial customers, commercial

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customers, environmental groups and First Energy. Mr. Samuel Hepfer represented the weatherization provider group.

If you have any questions, please contact me at 610-685-2227 or via e-mail at richardm@bccf.org.

Sincerely,



Richard C. Mappin
Vice President for Grantmaking

C: Scott Gebhardt, PUC
Mike Kane, Community Foundation for the Alleghenies

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237 COURT STREET, READING, PA 19601



BERKS COUNTY
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