



July 31, 2017

Rosemary Chiavetta, Secretary  
Pennsylvania Public Utility Commission  
Commonwealth Keystone Building  
2<sup>nd</sup> Floor, Room-N201  
400 North Street  
Harrisburg, PA 17105

Request for Modification of Bylaws of PP&L  
Sustainable Energy Fund

Docket No. M-00031715F0003

Dear Ms. Chiavetta:

The Board of the Sustainable Energy Fund approved changes to its By-Laws. According to Article XI, these changes are subject to review and approval by the PUC.

The Board of the Sustainable Energy Fund voted 6-0-0 to approve certain changes to Articles III, VI, X and XII of its bylaws on July 27, 2017. The changes to articles III and VI provide the Board and Committees with the opportunity to approve meeting minutes electronically. The change to article X moves the organizations Fiscal Year from a July 1<sup>st</sup> to January 1<sup>st</sup> start date to better align with SEF's annual reporting to the Commission. Article XII relating to stipends is eliminated. Attached to this letter are two copies of the SEF bylaws. One version tracks the changes from previously approved bylaws and the other version is a clean copy incorporating all of the changes into the document.

Please feel free to contact me if you have any questions or require clarification.

Sincerely,  
  
John Costlow, President

Enclosures

cc: Robert Thomson, SEF, Chairman of the Board (via email with attachments)  
Scott Gebhardt, PUC, Policy Specialist (via e-mail with attachments)