

MINUTES OF THE ALLEGHENY CBP WORKING GROUP MEETING

A meeting of the Allegheny Community Benefits Plan (CBP) Working Group was held on Tuesday, April 15, 2025, at the Locust Court Building in Harrisburg, Pa.

Call to Order

Chairman Gary Hennip called the meeting to order at 10:30 a.m.

Roll Call

Present were:

Gary L. Hennip, Claverack (Chairman)
Joshua C. Sechler, Somerset (Vice Chairman)
Steven R. Rasmussen, Adams
Donald E. Hoenstine, Bedford (remote)
Matthew P. Boshaw, Central
Mark A. Morrison, New Enterprise
Lisa R. Chausse, Northwestern
Chad E. Carrick, REA Energy
John C. Lykens, Sullivan County
Dr. Barbara B. Miller, Sussex
Rachel Hauser/Aaron Young, Tri-County
Timothy D. Burkett, United
Richard S. Bauer, Valley
Edgar Burris Jr., Warren

Staff in attendance: Peter A. Fitzgerald, Kristin L. Bleiler and Stephanie M. Okuniewski

Meeting Minutes

The committee unanimously approved the minutes of the January 23, 2025, meeting.

Additions to the Agenda

There were no additions to the agenda.

Community Benefits Plan Update

The committee heard a report on the Community Benefits Plan (CBP) for the Empowering Rural America (New ERA) program, including an update on the status of projects, review of the timeline, and next steps being taken to meet the New ERA program and CBP requirements.

Unfinished Business

There was no unfinished business brought before the committee.

New Business

There was no new business brought before the committee.

Adjournment

Having no further business, the meeting adjourned at 11:28 a.m.