PENNSYLVANIA PUBLIC UTILITY COMMISSION HARRISBURG, PENNSYLVANIA 17105-3265

Consumer Advisory Council Membership

Public Meeting December 1, 2011 2244363-CMR

MOTION OF CHAIRMAN ROBERT F. POWELSON

WHEREAS, the Consumer Advisory Council ("Council") is a viable and effective working organization; and

WHEREAS, the Commission is mandated by regulations to officially appoint and/or ratify members to the Council:

NOW THEREFORE, IT IS RESOLVED THAT the Pennsylvania Public Utility Commission, pursuant to 52 Pa. Code § 91.4(c)(1-3), hereby ratifies and accepts the following appointments to the Council for the term beginning on July 1, 2011, and continuing through June 30, 2013.

Commission-at-Large

Dr. Tina M. Serafini

Rout F. Panal 11/28/11 DATE

ROBERT F. POWELSON, CHAIRMAN