

RESOLUTION No. 21 - 2018

Moved by: Wanda D. Williams

A Resolution appointing Ms. Alisa E. Harris to serve on the Capital Region Water, a municipal authority, Board of Directors ("CRW Board").

WHEREAS, pursuant to The Municipal Authorities Act § 5610(a)(1), appointments to the CRW Board shall be made by the Mayor with the approval of City Council; and

WHEREAS, pursuant to The Municipal Authorities Act § 5610(b)(1), appointees to the CRW Board must be a taxpayer in, maintain a business in, or be a citizen of the City of Harrisburg or a municipality into which the authority extends; and

WHEREAS, Ms. Harris is a resident and taxpayer of the City of Harrisburg; and

WHEREAS, Ms. Harris is not an employee of the City of Harrisburg; and

WHEREAS, Ms. Harris's qualifications to serve on the Board have been carefully reviewed and considered by City Council. A copy of Ms. Harris's resume is attached and incorporated as "Exhibit A;" and

WHEREAS, Ms. Harris earned her Bachelor of Science degree in Communications from James Madison University; and

WHEREAS, Ms. Harris is currently Vice President of Legislative Affairs at UGI Utilities, Inc.; and

WHEREAS, Ms. Harris has an extensive work history in regulatory and external affairs, including her prior work as Special Deputy Secretary for External Affairs at the Pennsylvania Department of Environmental Protection and as Environmental Policy Manager for Exelon Generation; and

WHEREAS, pursuant to The Municipal Authorities Act § 5610(a)(1), the terms of CRW Board members are staggered; and

WHEREAS, pursuant to The Municipal Authorities Act § 5610(a)(1), a CRW Board member shall be appointed to a five year term "from the date of expiration of the prior term"; and

WHEREAS, the preceding CRW Board member's term expired on January 4, 2016;
NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE
COUNCIL OF THE CITY OF HARRISBURG, that Ms. Alisa E. Harris is appointed to the
Capital Region Water Board of Directors for a term expiring January 4, 2021.

I second this resolution Ben Allatt

Passed by City Council February 27, 2018

Wanda R. D. Williams

President of City Council

Attest

[Signature]

City Clerk

Approved

Returned to City Council with objections

YEAS		NAYS
MR. ALLATT		
MS. DANIELS		
MS. GREEN		
MR. JOHNSON		
MR. MADSEN		
MR. MAJORS		
MS. WILLIAMS		
Yeas	<u>7</u>	
Nays	<u>0</u>	

Exhibit "A"

ALISA E. HARRIS

Profile

Extensive experience in regulatory and external affairs, organizational management and consensus building for state government and three Fortune 500 companies. Successful in managing complex environmental and transportation projects and presenting them to diverse stakeholders in a concise manner. Accomplished professional with exceptional interpersonal and communication skills. Effectively maintains strategic relationships with non-governmental organizations, elected officials, industry peers, as well as federal and state regulators.

Professional Experience

Vice President, Legislative Affairs UGI Utilities, Inc. December 2015 – Present

- Oversees the natural gas and electric utility's interaction with Pennsylvania's General Assembly, Office of the Governor, Department of Environmental Protection and US Congress
- Represents UGI Utilities on American Gas Association and Energy Association of Pennsylvania's Legislative Committees
- Manages company's federal and state political action committee

Vice President, Government and Public Affairs UGI Energy Services September 2013 – December 2015

- Led lobbying, government relations, media and outreach activities for energy retail marketing, midstream, generation and liquid natural gas distribution assets in Pennsylvania and New Jersey
- Served on Governor Wolf's Pipeline Infrastructure Task Force Workgroup on Public Participation

Special Deputy Secretary for External Affairs Pennsylvania Department of Environmental Protection February 2011 – September 2013

- Served as the agency's liaison with Pennsylvania's various industry sectors on regulatory, permitting, funding and compliance matters
- Led and coordinated agency's external and internal communication plans for major initiatives and significant economic development projects throughout the Commonwealth
- Collaborated and supported Pennsylvania's Energy Executive and agency's executive staff on complex policy and regulatory matters
- Represented Pennsylvania on National Association for State Environmental Officials (NASEO)
- Oversaw the agency's Small Business Ombudsman, Environmental Education, Environmental Advocate, and federally designated State Energy Office with a combined budget of \$62 million

Environmental Policy Manager Exelon Generation December 2007 – February 2011

- Developed effective processes and coordinated complex permitting functions with state environmental and transportation regulators for multimillion-dollar nuclear relicensing, uprates, and infrastructure enhancement projects
- Provided guidance to executives and site leadership on new and pending regulations and policies
- Developed issues management strategies, coordinated support and executed advocacy actions with key decision-makers and stakeholders
- Served as technical advisor on Title VI of the Civil Rights Act and environmental justice policies relating to outreach, siting, permitting, and compliance monitoring
- Represented the company on relevant federal, state (PA and MD) and local committees and boards

**Regulatory and Community Affairs Manager
Waste Management of Eastern Pennsylvania
January 2004 – December 2007**

- Supported senior managers on strategic planning, permitting and compliance matters
- Planned and executed community relations programs for landfills, transfer stations and hauling companies
- Developed press releases, media advisories, talking points and publications for various stakeholders
- Managed budget for advertising, charitable contributions, professional fees and special events

**Director, Office of Environmental Advocate
Pennsylvania Department of Environmental Protection
June 2002 – December 2004**

- Served as lead advisor to Secretary and regional directors on federal civil rights and environmental justice legislation, executive orders and policies
- Developed, managed, and articulated the agency's environmental justice objectives for minority and low-income communities, regulated communities and other environmental professionals
- Assisted regional staff, communities, industry and local government with public participation and dispute resolution during politically-sensitive permitting, monitoring, and enforcement activities
- Developed and managed the Environmental Justice Advisory Board
- Provided advisory support to the Pennsylvania Department of Health, Pennsylvania Department of Transportation, National Environmental Justice Advisory Council, and Chesapeake Bay Environmental Justice Task Force

**Environmental Equity Coordinator, Office of Chief Counsel
Pennsylvania Department of Environmental Protection
May 1998 – June 2002**

- Negotiated permit issuance and conditions for industry, community and host municipalities
- Created and managed a diverse stakeholder work group that negotiated and recommended legislative, structural and policy changes to address environmental protection inequities
- Developed and managed an inter-agency team that provided technical support to external stakeholder groups
- Provided advisory support to City of Philadelphia's Ad Hoc Committee on Environmental Justice

**Information Specialist Supervisor, Office of Field Operations
Pennsylvania Department of Environmental Protection
July 1994 – April 1995**

- Supervised community relations coordinators, local government liaison and administrative staff
- Managed legislative, local government, community, and media relations for 15-county regional office

**Community Relations Coordinator, Office of Field Operations
Pennsylvania Department of Environmental Resources
February 1991 – July 1994**

- Assisted communities, legislators, local government, media, and technical staff with environmental and public safety issues relating to air, waste management, drinking water, radiation protection, and hazardous sites cleanups
- Developed technical publications and press releases for general distribution
- Created training courses and instructional videos for interacting with media, managing confrontational public meetings and communicating risks

**News Assignment Editor and Radio News Reporter
WHP-TV and Radio Stations
May 1988 – November 1990**

- Researched, developed and assigned stories for six television news crews

Education

James Madison University
Harrisonburg, Virginia
Bachelor of Science, Communications
Athletic Hall of Fame Inductee

INTER

OFFICE

MEMO

To: HARRISBURG CITY COUNCIL
From: Kirk Petroski, City Clerk
LEGISLATIVE APPROVAL FORM

Date: 2/9/2018

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2018 RESOLUTION NO. ²¹-2018

THE ABOVE LISTED ITEM WAS WRITTEN AND PREPARED FOR FINAL INTRODUCTION AT THE HARRISBURG CITY SOLICITOR'S OFFICE ON:


Acting Deputy City Solicitor

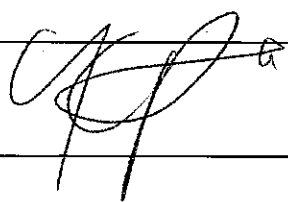
2/9/2018
Date

Requested by Department/Bureau: Office of the Mayor

Department/Bureau Contact Person: _____

For Action on or before:

The attached was received in the Office of the City Clerk for introduction on


Received by: _____

Date: 2-9-18