



MEETING AGENDA

April 3, 2014

1. Call to Order
2. Roll Call/Establishment of quorum
3. Approval of Minutes
4. Public Comment (2 minutes per speaker/topic, 7 minutes in the aggregate)
5. Chair's Report (3 minutes)
 - i. Grant Agreement with City of Philadelphia
6. Executive Director's Report (15 minutes)
 - i. Office Operations
 1. Space Update – City Hall Room 780
 2. Payroll Enrollment
 - ii. City Energy Project Update (Alex Dews)
 - iii. Website Update www.philaenergy.org
 - iv. Energy Report
 - v. Intern Program
 - vi. Energy Salon
 - vii. Quadplex Contract Reassignment to PEA
 - viii. Mayor's Task Force on City Owned Buildings Final Report
7. Treasurer's Report (5 minutes)
 - i. FY2013-2014 Budget
 - ii. FY 2015 Budget
8. Adjournment

Next Meeting—Thursday, July 10, 2014 (pushed back a week due to the holiday)