



MEETING AGENDA

October 8, 2015

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
 - i. Meeting reports
6. Energy Office Update (Adam Agalloco)
7. MOS Update (Richard Freeh)
8. Executive Director's Report
 - i. Operations
 1. PMA transition update
 2. MOTU contract renewal update
 3. Municipal energy project update
 - a. Quadplex assignment preparation
 - b. 4601 Market Street update
 4. Strategic planning process update
 - ii. Work Plan
 1. Leveraging the *Energy Profile*
 2. Philadelphia Prison Tour report
 - iii. Energy Hub
 1. Kleinman Center collaboration update
 2. Energy Salon focused on community/resident impact
9. Treasurer's Report
10. New Business
11. Adjournment

Next meeting: Thursday, January 7, 2016