PHILADELPHIA ENERGY AUTHORITY

MEETING AGENDA

January 29, 2025, 4:30 pm

30 S. 15th Street, Suite 801 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes (October 30, 2024)
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
    a. Appointing Audit and Finance Committee Chair
    b. **RESOLUTION 01292025 – 03: APPROVAL OF THE AUDIT AND FINANCE COMMITTEE CHARTER**
6. President & CEO's Report (30 min)
    a. Organizational Updates
        i. New staff, upcoming positions
        ii. **RESOLUTION 01292025 – 01: ADOPTING UPDATES TO THE EMPLOYEE HANDBOOK**
        iii. **RESOLUTION 01292025 – 02: AUTHORIZING OFFICER TO BE ADDITIONAL BANK SIGNOR**
    b. Program Updates
        i. City Projects
        ii. Residential Programs
        iii. Workforce Development
        iv. Commercial Programs
        v. PGCC
7. Treasurer's Report (20 minutes)
    a. Financial Review
    b. **RESOLUTION 01292025 – 04: AUTHORIZING THE ENCUMBRANCE OF FUNDS RECEIVED FROM CERTAIN PROGRAM FEES FOR CERTAIN SPECIFIC PURPOSES**
8. New Business
9. Adjournment

Next meeting: April 23, 2025