



MEETING AGENDA

March 3, 2025, 5:45 pm

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

1. Call to Order
2. Roll Call/Establishment of Quorum
3. RESOLUTION SS030325-01: AUTHORIZING THE EXECUTION OF CONTRACTS WITH JOHNSON CONTROLS AND THE CITY OF PHILADELPHIA RELATED TO CONSTRUCTION, DESIGN AND INSTALLATION OF ENERGY EFFICIENT CONSERVATION MEASURES WITHIN PHILADELPHIA CITY-OWNED BUILDINGS
4. RESOLUTION SS030325-02: AUTHORIZING APPROVAL OF CHANGE OF ADDRESS
5. New Business
6. Adjournment

Next meeting: April 23, 2025