



MEETING AGENDA

October 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
 - a. July 23, 2025 - Quarterly Board Meeting
 - b. September 3, 2025 - Special Session
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
 - a. **RESOLUTION 102925–01: AUTHORIZING THE EXECUTION OF CONTRACTS WITH JOHNSON CONTROLS AND THE CITY OF PHILADELPHIA RELATED TO DESIGN AND INSTALLATION OF ENERGY MEASURES WITHIN OR INTERCONNECTED WITH PHILADELPHIA CITY-OWNED WATER POLLUTION CONTROL PLANTS**
6. Treasurer's Report (20 minutes)
 - a. **RESOLUTION 102925 – 02: ADOPTING THE FY25 AUDIT REPORTS**
 - b. Financial Review
7. Management Report (30 min)
 - a. Organizational Updates
 - b. Program Updates
 - i. City Projects
 - ii. Residential Programs
 - iii. Workforce Development
 - iv. Commercial Programs
 - v. PGCC
8. New Business
9. Adjournment

Next meeting: TBD