PHILADELPHIA
ENERGY AUTHORITY

MEETING AGENDA

October 30, 2024, 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 (August 7, 2024)
4. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
5. Chair's Report
    a. RESOLUTION 10302024 – 01: RENAMING OF AUDIT COMMITTEE
6. President & CEO's Report (30 min)
    a. Organizational Updates
        i. New staff, upcoming positions
    b. Program Updates
        i. City Projects
        ii. Residential Programs
        iii. Workforce Development
        iv. Commercial Programs
7. Treasurer's Report (20 minutes)
    a. Financial Review
8. New Business
9. Adjournment

Next meeting: TBD 2025