

Philadelphia Energy Authority
Minutes of the Quarterly Meeting of the Board of Directors
June 4, 2026

The Special Session ("the Meeting") of the Board of Directors (the "Board") of the Philadelphia Energy Authority ("the Authority" or "PEA") was held on June 4, 2026 beginning at 2:00 pm EST both in person at PEA's Office and via teleconference on Zoom.

The following board members of the Authority were present at the Meeting:

Sonté Anthony Reavis, Esq.
Gaurav Mehta
Barbara Moore
Matthew Bowman
Elinor Haider

Also present at the Meeting were: Katie Bartolotta (PEA), Kayla Dargan (PEA), Emily Schapira (PEA), Matt Stern (PEA), Baird Brown (Eco(n)law), and Anza Abbas (Eco(n)law)

Call to Order

At 2:33pm Ms. Haider called the Meeting to order. Ms. Haider determined that a quorum was present and confirmed that the Meeting was properly advertised.

Public Comment

No public comments.

Resolutions

Ms. Haider requested approval of the election of officers to serve on the PEA Board of Directors as described below.

RESOLUTION SS 06042026 – 01: ELECTION OF OFFICERS

RESOLVED, the Board of Directors of the Philadelphia Energy Authority elects the following members to serve in the following positions: Elinor Haider as Chair, Matthew Stitt as Vice Chair, Sophia Lee as Treasurer, and Sonté Reavis as Secretary.

Upon motion duly made by Mr. Reavis, and seconded by Ms. Moore, the Board approved the resolution unanimously.

Ms. Haider requested approval of the amendment of the December 10, 2025 Special Session meeting minutes.

RESOLUTION SS 06042026 – 02: AMENDING THE DECEMBER 2025 MEETING MINUTES

The Board hereby corrects an error in the minutes of its meeting held December 10, 2025, to reflect that Matt Stitt absented himself from the discussion and vote on Resolution SS 12102025–01.

Upon motion duly made by Ms. Moore, and seconded by Mr. Bowman, the Board approved the resolution unanimously.

New Business

No new business.

Adjournment

Ms. Haider moved to adjourn the Meeting at 2:38pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Santia C. f.", written in a cursive style.

Secretary of the Board of Directors