



MEETING AGENDA
SPECIAL SESSION – PEA Board Meeting
November 30, 2016, 8:00 AM

Philadelphia Energy Authority Office
City Hall, Room 566
1400 JFK Boulevard, Philadelphia, PA 19107

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Public Comment
4. New Business – Resolution to Amend Articles of Incorporation
5. Adjournment

Next meeting TBD