



MEETING AGENDA

January 17, 2017, 4:00 PM

City Hall

Council Caucus Room, 4th Floor
1400 JFK Blvd, Philadelphia, PA 19107

1. Call to Order
2. Roll Call/Establishment of quorum
3. Approval of Minutes
4. Public Comment (2 minutes per speaker/topic, 7 minutes in aggregate)
5. Chair's Report
6. Executive Director's Report (30 min)
 - a. Administrative Update
 - i. Hiring
 - ii. New office
 - iii. Amendment to Articles of Incorporation
 - iv. Rotating board attendance at Council briefings
 - v. Events & Reports: Release of Progress Report (December 2016), MGMT 100 Bridging the Gap event (November 2016), next Energy Salons (Q1 – OBR, Q2 – GenPhilly Hackathon)
 - vi. Outreach & Presentations (HUD, PACDC Commercial Corridors, PCA Housing Counselors, Drexel Energy Futures Conf, ECA Conference, KEEA Conference)
 - vii. Interns
 - b. Non-Energy Campaign projects
 - i. Flat Rock Dam project (PWD, FERC permits, Office of Civic Engagement)
 - c. Energy Campaign
 - i. City update
 1. RFI for Renewables
 2. Art Museum Efficiency RFQ
 3. Energy Master Plan (Adam Agalloco)
 4. LED Streetlighting



- ii. Schools update
 - 1. Efficiency & Solar pilots
- iii. Low and Moderate Income Housing
 - 1. Multi-Family pilot
 - 2. Solarize Philly
 - 3. PHA program
- iv. Small Business Pilot
 - 1. Recruitment (Chelsey Lowe)
 - 2. Financing
 - 3. Penn State training + 8 interns for Spring 2017
- 7. Treasurer's Report
 - a. Budget vs Actuals
 - b. Financials Review
 - c. Budget planning for FY18
- 8. New Business
 - i. RESOLUTION I-1: ELECTION OF OFFICERS
 - ii. RESOLUTION I-2: BOARD DESIGNATED RESERVE FUND
- 9. Bloc Power Presentation (Dana Archer, Donnel Baird)
- 10. Adjournment

Next meeting: April 2017