



MEETING AGENDA

January 25, 2018, 4:00 PM

City Hall, Room 576, 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, 10 minutes in aggregate)
5. Chair's Report
 - a. Subcommittees (Contracting, Bylaws, Conference/Fundraising)
6. Executive Director's Report (30 min)
 - a. Organizational Updates
 - i. Finance Advisory Committee formation
 - ii. Amendments to Articles of Incorporation to allow for debt issuance
 - iii. Approval to submit formal comment to PUC on Act 40 interpretation (solar borders)
 - b. Program Updates (Calendar and Dashboard)
 - i. Art Museum EPC
 1. RESOLUTION III-1: TO APPROVE CONTRACT BETWEEN PEA, PHILADELPHIA MUSEUM OF ART AND JOHNSON CONTROLS FOR ENERGY PERFORMANCE CONTRACT (PENDING FINAL ADVICE FROM COUNSEL)
 - a. Requires briefing before approval
 - ii. Upcoming City Projects (Adam Agalloco)
 - iii. Solarize Philly (+ solar training w/SDP, OIC and ECA)
 - iv. Schools Pilot
 - v. Award-winning Multi-Family Affordable Housing Efficiency Pilot
 - vi. City Council Housing Preservation Initiative + Volume Purchase Program
 - vii. Small Business Pilot Phase I & II
 - viii. Water and Sewer Line Insurance Program
 - ix. Flat Rock Dam
7. Treasurer's Report & Administrative Update (20 minutes)
 - a. Financial Review
8. New Business
9. Adjournment

Next meeting: April 25th, 2018