



## MEETING AGENDA

April 19, 2022, 4:30 PM

Held via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Approval of Minutes (January 19, 2022 Quarterly Meeting)
4. Approval of Minutes (February 25, 2022 Special Session)
5. Public Comment (2 minutes per speaker/topic, 10 minutes in aggregate)
6. Chair's Report
7. President & CEO's Report (30 min)
  - a. Organizational Updates
    - i. RESOLUTION 04192022 – 01: APPROVING AND RATIFYING CHANGES TO THE PEA EMPLOYEE HANDBOOK
  - b. Program Updates
    - i. City Projects
    - ii. School District Projects
    - iii. Solarize Philly and LMI Solar Programs
    - iv. Built to Last
    - v. Water and Sewer Service Line Protection Program
    - vi. Workforce Development
    - vii. C-PACE
    - viii. Philadelphia Green Capital Corp.
      - RESOLUTION 04192022 – 02: RATIFYING AND ADOPTING THE JOINT OPERATING AGREEMENT WITH THE PHILADELPHIA GREEN CAPITAL CORP
8. Treasurer's Report (20 minutes)
  - a. Budget and Financial Review
9. New Business
10. Adjournment

Next meeting: July 20, 2022