

Philadelphia Energy Authority
Minutes of the Special Session of the Board of Directors
June 21, 2023

A Special Session (“the Meeting”) of the Board of Directors (the “Board”) of the Philadelphia Energy Authority (“the Authority”) was held on June 21, 2023 beginning at 4:00pm via Zoom video conference consistent with the Pennsylvania Sunshine Act.

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

Mitchell Swann
Barbara Adams
Sophia Lee
Elinor Haider

Also present at the Meeting were: Maxine Dixon (PEA), Alexis Lounsbury (PEA), and Emily Schapira (PEA).

Call to Order

Mr. Swann, Chair called the Meeting to order at 4:09 pm. Mr. Swann determined that a quorum was present and confirmed that the Meeting was properly advertised.

Public Comment

No public comment.

Special Session

Ms. Schapira requested the Board approve a resolution for the special election of an Officer.

RESOLUTION 06212023 – 01: SPECIAL ELECTION OF OFFICER

RESOLVED, the Board of Directors of the Philadelphia Energy Authority elects Elinor Haider as Board Treasurer.

Upon motion duly made by Ms. Lee and seconded by Ms. Adams, the Board unanimously approved the resolution.

New Business

No new business.

Adjournment

Mr. Swann moved to adjourn the meeting, which was duly seconded and unanimously approved.

Respectfully Submitted,


Secretary of the Board of Directors