



SPECIAL SESSION AGENDA

December 10, 2025, 4:30 pm

30 S. 15th Street, Suite 801 and via Zoom video conference

1. Call to Order
2. Roll Call/Establishment of Quorum
3. **RESOLUTION SS12102025-01: APPROVING A PROJECT TO FINANCE AND REFINANCE CERTAIN COSTS OF THE CONSTRUCTION, EQUIPPING, INSTALLATION AND IMPLEMENTATION OF ENERGY CONSERVATION IMPROVEMENTS WITHIN PHILADELPHIA CITY-OWNED BUILDINGS**
4. **RESOLUTION SS12102025-02: AUTHORIZING THE EXECUTION OF CONTRACTS WITH JOHNSON CONTROLS AND THE CITY OF PHILADELPHIA RELATED TO DESIGN AND INSTALLATION OF ENERGY MEASURES WITHIN OR INTERCONNECTED WITH PHILADELPHIA CITY-OWNED WATER POLLUTION CONTROL PLANTS**
5. New Business
6. Adjournment

Next meeting: January 28, 2026