

Philadelphia Energy Authority
Minutes of the Special Session of the Board of Directors
September 3, 2025

The Special Session ("the Meeting") of the Board of Directors (the "Board") of the Philadelphia Energy Authority ("the Authority" or "PEA") was held on September 3, 2025 beginning at 4:30pm both in person at PEA's Office and via teleconference on Zoom.

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

Barabara Adams
Matt Bowman
Elinor Haider
Sophia Lee
E. Mitchell Swann

Also present at the Meeting were: Maxine Dixon (PEA), Kayla Dargan (PEA), Alexis Lounsbury (PEA), Katie Bartolotta (PEA), Emily Schapira (PEA), Rachid Echane (PEA), and Baird Brown (Eco (n) law)

Call to Order

Ms. Lee (Secretary) called the Meeting to order at 4:39pm. Ms. Lee determined that a quorum was present and confirmed that the Meeting was properly advertised.

Public Comment

No members of the public were present at the meeting.

Call to Motion Proposed Resolution

Ms. Schapira provided an overview of PEA's current budget requests and funding statuses. Ms. Schapira requested consideration of the following resolution to approve the FY26 Budget.

RESOLUTION SS09032025 – 01: APPROVAL OF THE FISCAL YEAR 2026 BUDGET

RESOLVED, that the Board of Directors of the Philadelphia Energy Authority (the "PEA") approves the Fiscal Year 2026 budget as attached hereto.

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

New Business

No new business was brought forward for consideration.

Adjournment

Mr. Swann moved to adjourn the Meeting at 5:16pm.

Respectfully Submitted,



Secretary of the Board of Directors