



MEETING AGENDA

February 5, 2019, 4:30 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 (15 min)
 - a. **RESOLUTION 02052019 - 1: ELECTION OF OFFICERS 2019**
 - b. **RESOLUTION 02052019 - 2: ESTABLISHING PEA BOARD COMMITTEES**
6. Executive Director's Report (30 min)
 - a. Organizational Updates
 - i. **RESOLUTION 02052019 - 3: APPROVING BANK ACCOUNT SIGNATORIES**
 - ii. Employee Benefits
 1. **RESOLUTION 02052019 - 4: APPROVAL OF RETIREMENT BENEFITS PLAN PROPOSAL**
 - iii. Hiring
 1. **RESOLUTION 02052019 - 5: AUTHORIZING NEW HIRE: PROGRAM MANAGER**
 2. **RESOLUTION 02052019 - 6: AUTHORIZING NEW HIRE: SOLAR TRAINING FELLOW**
 - b. Program Updates
 - i. City Projects
 - ii. School District
 - iii. Solarize & LMI Solar Fund
 1. **RESOLUTION 02052019 - 7: AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE U.S. DEPARTMENT OF ENERGY AND RELATED CONTRACTORS FOR A WORKFORCE DEVELOPMENT AWARD**
 - iv. Small Business
 - v. Multi-Family
 - vi. Water/Sewer Service Line Protection Program
 - vii. CPACE
 - viii. Energy Conference
7. Treasurer's Report (20 minutes)
 - a. Budget and Financial Review
 - i. **RESOLUTION 02052019 - 8: AMENDMENT TO FINANCIAL POLICIES**



ii. RESOLUTION 02052019 - 9: AUTHORIZING A TRANSFER OF \$135,792 TO THE BOARD-DESIGNATED RESERVE FUND

8. New Business

9. Adjournment

Next meeting: April 24, 2018