



MEETING AGENDA

April 27, 2017, 4:00 PM

Municipal Services Building
16th Floor, Room 5

1. Call to Order
2. Roll Call/Establishment of quorum
3. Approval of Minutes
4. Public Comment (2 minutes per speaker/topic, 7 minutes in aggregate)
5. Chair's Report
6. Executive Director's Report (30 min)
 - a. Program Updates
 - i. Solarize Philly (+ summer solar training w/ SDP)
 - ii. Water and Sewer Line Insurance Program
 - iii. Small Business Pilot Phase I & II
 - iv. Schools Pilots + Energy capital planning
 - v. Upcoming City projects
 - vi. City Council Housing Preservation Initiative
 - PHDC support + loan program design support
 - vii. Multi-Family Pilot
 - viii. New Green Voluntary Affordable housing pilot
 - ix. Energy in Practice Conference 2018
 - b. Upcoming Speaking Events
 - c. Other Updates (job counting, SEPTA, energy finance development, photo project, Smart Cities)
 - d. Hiring
7. Treasurer's Report
 - a. Budget vs. Actual
 - b. Financial Review
8. New Business
9. Adjournment

Next meeting: July 2017