



Pennsylvania
Energy Development Authority

PEDA Board of Directors Special Meeting

**October 9, 2025
via Microsoft Teams**

Link for Public Meeting
MS Teams link: PEDA Board Meeting
MS Team meeting ID: 246 591 426 148 3 MS Teams meeting passcode: Y5qA9aC3
Dial-in by phone: 267-332-8737 Conference ID: 159 473 291#

AGENDA

- I. Executive Session
 - At **2pm**, pursuant to the Sunshine Act, 65 Pa.C.S. § 708(a)(4), (5), the PEDA board of directors will go into executive session to discuss matters involving potential litigation. The executive session is not open to the public.
- II. Public Meeting: Welcome/Roll Call
 - At approximately **2:15pm**, after the executive session has ended, the public meeting will begin.
- III. Approval of Minutes of May 20, 2025 Board Meeting
- IV. Financial Update
- V. New Business
- VI. Public Comment
- VII. Adjourn

Next Meeting: November 18, 2025 at 10:00 a.m. in Room 105 RSCSOB and via Microsoft Teams

- The presenters, order, and timeframe of agenda items are subject to change.
- During the public comment period, members of the public may have up to three minutes to speak.
- Individuals who wish to provide comments on agenda topics are requested to register at least 24 hours in advance of the meeting by contacting Chloe Wilson, 717.772.1893, chlowilson@pa.gov.

- Commenters are encouraged, but not required, to email written versions of their intended comments at least 24 hours prior to the meeting to Chloe Wilson, 717.772.1893, chlowilson@pa.gov. so, they may be shared with Board members in advance.
- Members of the public who do not register but wish to participate may do so after the registered commenters have spoken.
- Persons in need of accommodations, as provided for in the Americans with Disabilities Act of 1990, should contact Chloe Wilson, 717.772.1893, chlowilson@pa.gov. or through the Pennsylvania Hamilton Relay Service at (800) 654-5984 (TDD users) or (800) 654-5988 (voice users) to discuss how PEDA may accommodate their needs.