



Board of Directors Meeting
November 18, 2025

In-Person Attendance Option	Virtual Participation Options
Rachel Carson State Office Building 400 Market Street, Harrisburg, PA 17101 Room 105	MS Teams link: PEDA Board Meeting MS Team meeting ID: 260 999 974 938 1 MS Teams meeting passcode: sK9Zo2f2 Dial-in by phone: 267-332-8737 Conference ID: 406 300 161#

AGENDA

- I. Executive Session**
 - At **10:00 a.m.**, pursuant to the Sunshine Act, 65 Pa.C.S. § 708(a)(1),(4), (5), the PEDA board of directors will go into executive session to discuss matters involving personnel and litigation. The executive session is not open to the public.
- II. Public Meeting: Welcome & Roll Call**
 - At approximately **10:30 a.m.**, after the executive session has ended, the public meeting will begin.
- III. Approval of Minutes of October 9, 2025 Executive Session and Public Meeting**
- IV. Financial Update**
- V. Energy Accelerator Program Updates**
 - A. KEEP Home Energy Loan
 - B. MORE Grant & Loan
 - C. Solar for Schools Loan Program
- VI. 2025 PEDA Annual Report**
- VII. 2025 Energy Development Plan**
- VIII. New Business**
 - A. Appointment of PEDA Executive Director
 - B. 2026 Board Meeting Dates
- IX. Public Comment**

X. Adjourn

Next Meeting: February 3, 2026 at 10:00 am

- 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 PEDDA may accommodate their needs.