



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

- KEEP Home Energy Loan
- MORE Grant & Loan
- Solar for Schools Loan Program

VI. 2025 PEDA Annual Report

VII. 2025 Energy Development Plan

VIII. New Business

- Appointment of PEDA Executive Director
- 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, chlwilson@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, chlwilson@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, chlwilson@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.