



**Board of Directors Meeting**  
**May 5, 2026**  
**10:00 AM**

<b>In-Person Attendance Option</b>	<b>Virtual Participation Options</b>
<p align="center">Rachel Carson State Office Building 400 Market Street, Harrisburg, PA 17101 Room 105</p>	<p align="center">MS Teams link: <a href="#">PEDA Board Meeting</a></p> <p align="center">MS Team meeting ID: 275 457 473 009 82 MS Teams meeting passcode: 79qU6Q6h</p> <p align="center">Dial-in by phone: 267-332-8737 Conference ID: 275 883 700#</p>

**AGENDA**

- I. Welcome & Roll Call**
- II. Approval of February 10, 2026 Meeting Minutes**
- III. Staff Announcements**
- IV. Resilient Energy Technology Infrastructure Consortium Presentation**
- V. Financial Update**
  - a. Energy Development Fund
  - b. Source Funds
  - c. Project Data Management
- VI. Energy Accelerator Program Updates**
  - a. KEEP Home Energy Loan
  - b. MORE Grant & Loan
  - c. Solar For Schools Loan Program
- VII. New Business**
  - a. Loan Fund
- VIII. Public Comment**
- IX. Adjourn**

**Next Meeting: August 4, 2026 at 10:00 a.m.**

- 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](mailto: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](mailto: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](mailto: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.