



Board of Directors Meeting

February 10, 2026

10:00 a.m.

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: 220 218 408 473 06 MS Teams meeting passcode: px7uP6Vv Dial-in by phone: 267-332-8737 Conference ID: 514 810 823#

AGENDA

- I. Welcome & Roll Call**
- II. Approval of Minutes of November 18, 2025, Executive Session and Public Meeting**
- III. Election of Officers**
- IV. Financial Update**
- V. Energy Accelerator Program Updates**
 - A. KEEP Home Energy Loan
 - B. MORE Grant & Loan
 - C. Solar for Schools Loan Program
- VI. New Business**
 - A. GB 50 Membership
 - B. Statement of Financial Interests from Board Members and Designees
- VII. Public Comment**
- VIII. Adjourn**

Next Meeting: May 5, 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, at chlwilson@pa.gov or 717.772.1893.
- 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, at chlwilson@pa.gov or 717.772.1893, 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.