

## **PEDA Board of Directors Meeting Agenda**

**March 11, 2025**

- I. Welcome/Roll Call
- II. Approval of Minutes of Nov. 7, 2024 Board Meeting
- III. Election of Officers
- IV. Financial Update
- V. Energy Accelerator Program - Year One Review
- VI. Energy Development Plan 2025 Revisions
- VII. New Business
  - A. Grant Application to Green Bank for Rural America
  - B. Strategic Lending Partnership with Philadelphia Green Capital Corp.
  - C. Grant Request from Capital Good Fund
  - D. Statements of Financial Interest from Board Members and Designees
- VIII. Public Comment
- IX. Adjourn