

PEDA Board of Directors Meeting Agenda

November 7, 2024

- I. Welcome/Roll Call
- II. Approval of Minutes of Aug. 22, 2024 Board Meeting
- III. Financial Update
- IV. Energy Accelerator Program Updates
 - A. KEEP Home Energy Loan
 - B. MORE Municipal Energy Grant/Loan
 - C. PA Solar for All Program
- V. Energy Development Plan 2024 Revision
- VI. New Business
 - A. Solar for Schools Loan Program
 - 1. Motion #1 for Board Consideration: U.S. DOE Loan Programs Office - Loan/Loan Guarantee Application Part II
 - 2. Motion #2 for Board Consideration: Heinz Endowments Grant Award
 - B. PFM Financial Advisors LLC - Contract Time Extension - Motion #3 for Board Consideration
 - C. 2025 Board meeting dates
- VII. Public Comment
- VIII. Adjourn