| | Page 1 |
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| 2 | PHILADELPHIA GAS COMMISSION |
| 3 | |
| 4 | SUCH OTHER BUSINESS |
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| 6 | August 12, 2025 |
| | 10:08 a.m. |
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| 8 | |
| | Hybrid Meeting held on the |
| 9 | 18th Floor - 1515 Arch Street |
| | and Virtually via Teams |
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| 11 | DEFORT GURTGEW DRADW Ghalana |
| 1 0 | BEFORE: CHRISTY BRADY, Chairwoman |
| 12 | MIKE DRISCOLL |
| 13 | EVAN URBANIA (Via Teams) DOMINIC McGRAW |
| т Э | BILL RUBIN, Alternate |
| 14 | Commissioners |
| 15 | |
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| 23 | |
| | VERITEXT LEGAL SOLUTIONS |
| 24 | MID-ATLANTIC DIVISION |
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| | Page 2 |
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| 1 | APPEARANCES: |
| 2 | TAMBO O KRITERE BOO |
| 3 | JAMES C. KELLETT, ESQ. |
| 3 | Deputy City Solicitor Counsel to Philadelphia Gas Commission |
| 4 | Counsel to Philadelphia Gas Commission |
| 4 | ANDRE C. DASENT, ESQ. (Via Teams) |
| 5 | BROOKE DARLINGTON, ESQ. |
| J | Counsel to Philadelphia Gas Works |
| 6 | counsel to initadelphia das works |
| O | COMMUNITY LEGAL SERVICES, INC. |
| 7 | BY: ROBERT W. BALLENGER, ESQ. (Via Teams) |
| • | VIKRAM PATEL, ESQ. (Via Teams) |
| 8 | Counsel to Public Advocate |
| 9 | |
| | PRESENT ON BEHALF OF PGC: |
| 10 | |
| 11 | GEMELA N. McCLENDON, ESQ. |
| | Executive Director |
| 12 | |
| | HEIDI L. WUSHINSKE, ESQ. |
| 13 | Hearing Examiner |
| 14 | ROSLYN BELL, ESQ. |
| | Hearing Examiner |
| 15 | |
| | ANNA M. CORRADO ROWE |
| 16 | Senior Analyst |
| 17 | TIMOTHY MURTHA |
| 1.0 | Financial Analyst/Internal Auditor |
| 18 | SANDRA FONTANEZ (Via Teams) |
| 19 | Administrative Assistant |
| 20 | Administrative Assistant |
| 21 | |
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| | Page 3 |
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| 1 2 | PRESENT ON BEHALF OF PGW: |
| ۷ | ROBERT HOAGLUND, ESQUIRE (Via Teams) |
| 3 | Senior Attorney |
| 4 | WILLIAM J. GALLAGHER |
| | Vice President, Budget and Strategic |
| 5 | Development |
| 6 | SHAWN M. MURRAY (Via Teams) |
| | Director, Resource Management Technology |
| 7 | |
| | KELLY A. DeLUSSEY SCHREIBER (Via Teams) |
| 8 | Director, Resource Management |
| 9 | CARITA COUNCIL (Via Teams) |
| 1 0 | Senior Budget Analyst, Finance |
| 10 | TMAN HITT (Mic Tooms) |
| 11 | IMAN HILL (Via Teams) Budget Analyst, Finance |
| 12 | DOUG BALMER (Via Teams) |
| | Budget Analyst, Finance |
| 13 | |
| 14 | PRESENT ON BEHALF OF THE CITY CONTROLLER: |
| 15 | |
| | FRANK IANNUZZI |
| 16 | |
| 17 | PRESENT ON BEHALF OF POWER INTERFAITH: |
| 18 | |
| | DEVIN McDOUGALL, ESQ. (Via Teams) |
| 19 | |
| 2.0 | CELINE BUSNELLI (Via Teams) |
| 20 | Litigation Assistant |
| 22 | |
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| | Page 4 |
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| 1 2 | PRESENT ON BEHALF OF THE CITY OF PHILADELPHIA: |
| 3 | DEPARTMENT OF STREETS: |
| | KRISTIN DEL ROSSI (Via Teams) |
| 4 5 | OFFICE OF TRANSPORTATION & INFRASTRUCTURE SYSTEMS: |
| 6 7 | MEGAN M. CLARKIN (Via Teams) |
| 8 9 10 | OFFICE OF ENERGY INFRASTRUCTURE: TAMMY LEE (Via Teams) |
| 11 | OFFICE OF SUSTAINABILITY: |
| 12 | ANNA SHUGOLL |
| 13 | CHARLOTTE SHADE (Via Teams) |
| 14 | KATHERINE LEONETTI (Via Teams) |
| 15 | LIZ LANKENAU |
| 16 | LIZZIE DIACIK |
| 17 | NITHI KRISCHEN |
| 18 | OLIVIA GARCIA |
| | SHOSHANNA BRICKLIN (Via Teams) |
| 19 | ZACH LYTLE |
| 20 | |
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| 1 2 | PRESENT | ON BEHALF OF THE PUBLIC: (Via Zoom) |
| | | BRIAN DRIES |
| 3 | | CELINE WATKO (Via Teams) |
| 4 | | CELINE WAIRO (VIA TEAMS) |
| | | JORDAN TEICHER (Via Teams) |
| 5 | | KAREN MELTON |
| 6 | | KAKEN MEDION |
| _ | | LINNEA BOND (Via Teams) |
| 7 | | MITCH CHANIN |
| 8 | | |
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| 9 | | STEVE GREENSPAN |
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CHAIRWOMAN BRADY: The next item on
the agenda is such other business as may
properly be brought before the Commission.

Is there any other business to be

Is there any other business to be brought before this Commission?

COMMISSIONER DRISCOLL: Madam Chair,
I would like to make a comment.

CHAIRWOMAN BRADY: The Chair recognizes Vice Chair Driscoll.

COMMISSIONER DRISCOLL: Thank you for the opportunity to speak.

As members of the Philadelphia Gas
Commission, we are committed to representing
the interests of everyone we serve,
especially the most vulnerable and hardest
hit by rising utility costs.

Just this past year Philadelphia's residents and business owners have been informed their water bills will go up by 18% over the next two years. Their electric bills already went up 10% in January and another 13% in June.

As if recent double-digit rate hikes weren't already difficult enough for

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individuals and families to absorb in such a short time, PGW's proposed 13% increase would only intensify the financial strain many are already facing.

This Commission is comprised of experienced professionals who either represent or work with Philadelphians of all backgrounds and incomes daily.

I believe we and the Commission Staff are an asset to PGW, not only to provide oversight of its Capital Budget, but to be a valuable, initial, informal resource for collaboratively reviewing and analyzing rate increases prior to going to the PUC.

Many constituents turn to us for help in accessing programs that can ease the burden of utility costs. We hear their concerns, frustrations, and hardships. We can ensure these important perspectives are heard and work collaboratively with PGW and PFMC in evaluating rate increases.

We recognize the operational challenges PGW must address to maintain reliable service. However, we cannot

overlook the real-world consequences of rate increases on vulnerable households.

Many in our community are one unexpected expense away from a financial crisis: seniors on a fixed income, those at the poverty level, and others.

We're committed to being a dependable resource and hope that we can collaboratively work with PGW, PFMC, and the PUC as part of the rate review process.

Thank you, Madam Chair.

CHAIRWOMAN BRADY: Thank you, Vice Chair Driscoll.

I would also like to raise an issue that we have been dealing with since I became a Commissioner: the succession planning for the Gas Works. This is a matter that I have repeatedly asked about.

Despite multiple discussions with the individuals who are responsible for filling the vacancies, I have patiently waited for the standard process to unfold and for the normal course of business to address the shortcomings.

While I have confidence in current leadership and their commitment to the Company's best interests, I am troubled by the lack of senior officials in two positions specifically. I have asked for the COO and CFO roles to be filled on a permanent basis.

The lack of a COO is particularly concerning and especially critical because the COO ensures that strategic plans are understood and implemented in the day-to-day operations of the Company and builds the leadership bench needed for succession planning. The absence of this position and the lack of succession planning puts the customers and the City at risk.

Historically, the COO position has been filled by someone with extensive field experience, typically an engineer or a long-tenured gas operations employee with decades of institutional knowledge and real-world operational expertise; not merely office-based management experience. That is the caliber of leadership and experience we

1 need in this critical role.

As of today the only progress has been the release of a vague RFP for a search firm to fill C suite positions. This RFP lacks key details, including clear descriptions of the positions, firm timelines, and other necessary hiring criteria. This is unacceptable.

I am asking that the PFMC Board be directed to immediately amend the RFP for a search firm to fill both the COO and CFO positions, ensuring it includes timelines, well-defined role descriptions, and to share the list of possible candidates with this Commission as soon as this search is complete.

Again, I trust the leadership and appreciate their work. My goal is simply to ensure continuity and operational leadership and to establish a sound succession strategy tailored to the unique demands of gas service delivery.

Thank you.

Does anyone have anything else to

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| 2 | Reported | By: | Susan Marie | Migatz, | RMR, | CRR |
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| 14 | | | | | | |
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| 23 | | | | | | |
| 24 | | | | | | |
| | | | | | | |
| | | | | | | |

[& - concerns] Page 1

| & | andre 2:4 | bill 1:13 | challenges 7:23 |
|-----------------------|-----------------------|------------------------|----------------------|
| & 4:5 | anna 2:15 4:11 | bills 6:19,21 | chanin 5:7 |
| 1 | appearances | board 10:9 | charlotte 4:12 |
| | 2:1 | bond 5:6 | christy 1:11 |
| 10 6:21 | appreciate | brady 1:11 6:1 | city 2:3 3:14 |
| 10:08 1:6 | 10:18 | 6:8 8:12 11:3,7 | 4:1 9:16 |
| 10:54 11:24 | arch 1:9 | 11:8,14 | clarkin 4:6 |
| 12 1:6 | asked 8:18 9:5 | brian 5:2 | clear 10:5 |
| 13 6:22 7:2 | asking 10:9 | bricklin 4:18 | collaboratively |
| 1515 1:9 | asset 7:10 | brooke 2:5 | 7:13,20 8:9 |
| 18 6:19 | assigned 11:17 | brought 6:3,5 | comment 6:7 |
| 18th 1:9 | assistant 2:19 | budget 3:4,9,11 | comments |
| 2 | 3:20 | 3:12 7:11 | 11:10 |
| 2025 1:6 | atlantic 1:24 | builds 9:12 | commission 1:2 |
| a | attorney 3:3 | burden 7:17 | 2:3 6:3,5,13 |
| | auditor 2:17 | business 1:4 | 7:5,9 10:15 |
| a.m. 1:6 11:24 | august 1:6 | 6:2,4,18 8:23 | 11:4,17 |
| absence 9:14 | b | 11:16 | commissioner |
| absorb 7:1 | back 11:9 | busnelli 3:19 | 6:6,10 8:16 |
| accessing 7:16 | backgrounds | c | commissioners |
| address 7:23 | 7:8 | c 2:2,4 10:4 | 1:14 |
| 8:23 | ballenger 2:7 | caliber 9:24 | commitment |
| adjourned | balmer 3:12 | candidates | 9:2 |
| 11:21,23 | based 9:23 | 10:14 | committed 6:13 |
| administrative | basis 9:7 | capital 7:11 | 8:7 |
| 2:19 | behalf 2:9 3:1 | carita 3:9 | community 2:6 |
| advocate 2:8 | 3:14,17 4:1 5:1 | celine 3:19 5:3 | 8:3 |
| agenda 6:2 | 11:9 | cfo 9:6 10:11 | company 9:12 |
| alternate 1:13 | believe 7:9 | chair 6:6,8,9 | company's 9:3 |
| amend 10:10 | bell 2:14 | 8:11,13 | complete 10:16 |
| analyst 2:16,17 | bench 9:13 | chairwoman | comprised 7:5 |
| 3:9,11,12 | best 9:3 | 1:11 6:1,8 8:12 | concerning 9:9 |
| analyzing 7:13 | , NOBE 7.5 | 11:7,8,14 | concerns 7:18 |
| | | | |

| confidence 9:1 | del 4:3 | e | f |
|--------------------------|-------------------|------------------------------|-----------------------|
| consequences | delivery 10:22 | ease 7:16 | facing 7:4 |
| 8:1 | delussey 3:7 | either 7:6 | families 7:1 |
| constituents | demands 10:21 | electric 6:20 | field 9:18 |
| 7:15 | department 4:2 | employee 9:20 | fill 10:4,11 |
| continuity | 11:18 | energy 4:8 | filled 9:6,18 |
| 10:19 | dependable 8:7 | energy 4.8 engineer 9:19 | filling 8:20 |
| controller 3:14 | deputy 2:3 | engineer 9.19 ensure 7:19 | finance 3:9,11 |
| 11:2 | descriptions | 10:19 | 3:12 |
| coo 9:6,8,10,17 | 10:6,13 | ensures 9:10 | financial 2:17 |
| 10:11 | despite 8:19 | ensuring 10:12 | 7:3 8:4 |
| corrado 2:15 | details 10:5 | especially 6:15 | firm 10:4,6,11 |
| costs 6:16 7:17 | development | 9:9 | fixed 8:5 |
| council 3:9 | 3:5 | esq 2:2,4,5,7,7 | floor 1:9 |
| counsel 2:3,5,8 | devin 3:18 | 2:11,12,14 | fontanez 2:18 |
| 11:18 | diacik 4:15 | 3:18 | frank 3:15 |
| course 8:23 | difficult 6:24 | esquire 3:2 | frustrations |
| crisis 8:5 | digit 6:23 | establish 10:20 | 7:18 |
| criteria 10:8 | dir 11:2 | evaluating 7:21 | furcht 5:8 |
| critical 9:9 10:1 | direct 11:17 | evandating 7.21 | further 11:16 |
| crr 12:2 | directed 10:10 | examiner 2:13 | |
| current 9:1 | directive 11:4,5 | 2:14 | g |
| customers 9:16 | director 2:11 | exec 11:2 | gallagher 3:4 |
| d | 3:6,8 11:11 | executive 2:11 | garcia 4:17 |
| daily 7:8 | discussions | 11:11 | gas 1:2 2:3,5 |
| darlington 2:5 | 8:19 | expense 8:4 | 6:12 8:17 9:20 |
| dasent 2:4 11:8 | division 1:24 | experience 9:19 | 10:21 11:17 |
| 11:15 | dominic 1:13 | 9:23,24 | gemela 2:11 |
| day 9:11,11 | double 6:23 | experienced | go 6:19 |
| dealing 8:15 | doug 3:12 | 7:6 | goal 10:18 |
| decades 9:21 | dries 5:2 | expertise 9:22 | going 7:14 |
| defined 10:13 | driscoll 1:12 | extensive 9:18 | greenspan 5:9 |
| | 6:6,9,10 8:13 | | |
| | | | |

| h | increases 7:14 | krischen 4:16 | mcclendon |
|--------------------|------------------|-----------------------|------------------------|
| hardest 6:15 | 7:21 8:2 | kristin 4:3 | 2:11 11:2 |
| hardships 7:18 | individuals 7:1 | 1 | mcdougall 3:18 |
| hear 7:17 | 8:20 | 1 2:12 | mcgraw 1:13 |
| heard 7:20 | informal 7:12 | lack 9:4,8,15 | meeting 1:8 |
| hearing 2:13,14 | informed 6:19 | lacks 10:5 | 11:20,21,23 |
| heidi 2:12 | infrastructure | lankenau 4:14 | megan 4:6 |
| held 1:8 | 4:5,8 | law 11:18 | melton 5:5 |
| help 7:15 | initial 7:12 | leadership 9:2 | members 6:12 |
| hikes 6:23 | institutional | 9:13,24 10:17 | merely 9:22 |
| hill 3:10 | 9:21 | 10:19 11:10 | mid 1:24 |
| hiring 10:7 | intensify 7:3 | lee 4:9 | migatz 12:2 |
| historically | interests 6:14 | legal 1:23 2:6 | mike 1:12 |
| 9:17 | 9:3 | leonetti 4:13 | mitch 5:7 |
| hit 6:16 | interfaith 3:17 | level 8:6 | multiple 8:19 |
| hoaglund 3:2 | internal 2:17 | linnea 5:6 | murray 3:6 |
| hope 8:8 | issue 8:14 | list 10:14 | murtha 2:17 |
| households 8:2 | item 6:1 | litigation 3:20 | n |
| hybrid 1:8 | j | liz 4:14 | n 2:11 |
| i | j 3:4 | lizzie 4:15 | necessary 10:7 |
| | james 2:2 | long 9:20 | 11:19 |
| iannuzzi 3:15 | january 6:21 | lytle 4:19 | need 10:1 |
| iman 3:10 | jordan 5:4 | m | needed 9:13 |
| immediately 10:10 | june 6:22 | m 2:15 3:6 4:6 | nithi 4:16 |
| implemented | k | madam 6:6 | normal 8:23 |
| 9:11 | karen 5:5 | 8:11 | 0 |
| important 7:19 | katherine 4:13 | maintain 7:23 | office 4:5,8,10 |
| includes 10:12 | kellett 2:2 | make 6:7 | 9:23 |
| including 10:5 | kelly 3:7 | management | officials 9:4 |
| income 8:5 | key 10:5 | 3:6,8 9:23 | olivia 4:17 |
| incomes 7:8 | knowledge | marie 12:2 | operational |
| increase 7:2 | 9:21 | matter 8:18 | 7:22 9:22 |
| | | | |
| | | | 10:19 |

| operations 9:12 | place 11:12 | real 8:1 9:22 | rowe 2:15 |
|----------------------|------------------------|----------------------|-----------------------------------|
| 9:20 | planning 8:17 | recent 6:23 | rubin 1:13 |
| | - | | |
| opportunity | 9:14,15 | recognize 7:22 | S |
| 6:11 | plans 9:10 | recognizes 6:9 | sandra 2:18 |
| orders 11:19 | position 9:14 | release 10:3 | schreiber 3:7 |
| overlook 8:1 | 9:17 | reliable 7:24 | search 10:3,11 |
| oversight 7:11 | positions 9:5 | repeatedly 8:18 | 10:15 |
| owners 6:18 | 10:4,6,12 | reported 12:2 | senior 2:16 3:3 |
| p | possible 10:14 | represent 7:7 | 3:9 9:4 |
| part 8:10 | poverty 8:6 | representing | seniors 8:5 |
| particularly | power 3:17 | 6:13 | serve 6:14 |
| 9:8 | prepare 11:18 | requirements | service 7:24 |
| past 6:17 | present 2:9 3:1 | 11:12 | 10:22 |
| patel 2:7 | 3:14,17 4:1 5:1 | residents 6:18 | services 2:6 |
| patiently 8:21 | president 3:4 | resolutions | shade 4:12 |
| permanent 9:7 | prior 7:14 | 11:19 | share 10:13 |
| permanent | process 8:10,22 | resource 3:6,8 | shave 10.13 |
| 7:19 | professionals | 7:12 8:8 | shawn 3.0 short 7:2 |
| peter 5:8 | 7:6 | responsible | short 7.2 shortcomings |
| pfmc 7:21 8:9 | programs 7:16 | 8:20 | 8:24 |
| 10:9 | progress 10:2 | result 11:20 | shoshanna 4:18 |
| pgc 2:9 11:11 | properly 6:3 | review 8:10 | |
| | proposed 7:2 | reviewing 7:13 | shugoll 4:11 |
| pgw 3:1 7:10 | provide 7:10 | rfp 10:3,4,10 | simply 10:18 |
| 7:20,23 8:9 | public 2:8 5:1 | right 11:6 | solicitor 2:3 |
| 11:9 | puc 7:14 8:10 | rising 6:16 | solutions 1:23 |
| pgw's 7:2 | put 11:12 | risk 9:16 | soon 10:15 |
| philadelphia | puts 9:15 | rmr 12:2 | sound 10:20 |
| 1:2 2:3,5 4:1 | r | robert 2:7 3:2 | speak 6:11 |
| 6:12 | | role 10:1,13 | specifically 9:5 |
| philadelphia's | raise 8:14 | roles 9:6 | staff 7:9 11:5 |
| 6:17 | rate 6:23 7:13 | roslyn 2:14 | 11:11,17 |
| philadelphians | 7:21 8:1,10 | rossi 4:3 | standard 8:22 |
| 7:7 | | 10331 7.3 | |
| | | | |

[stated - zoom] Page 5

| atotod 11.12 | timolines 10.7 | rintroller 1.0 |
|------------------------|--------------------------------|------------------|
| stated 11:13 | timelines 10:7 | virtually 1:9 |
| steve 5:9 | 10:12 | vulnerable |
| strain 7:3 | timothy 2:17 | 6:15 8:2 |
| strategic 3:4 | today 10:2 | W |
| 9:10 | 11:10 | w 2:7 |
| strategy 10:20 | today's 11:20 | waited 8:21 |
| street 1:9 | transportation | water 6:19 |
| streets 4:2 | 4:5 | watko 5:3 |
| succession 8:16 | troubled 9:3 | went 6:21 |
| 9:13,15 10:20 | trust 10:17 | william 3:4 |
| suite 10:4 | turn 7:15 | work 7:7,20 8:9 |
| susan 12:2 | two 6:20 9:4 | 10:18 11:10 |
| sustainability | typically 9:19 | working 11:4,5 |
| 4:10 | 11 | works 2:5 8:17 |
| systems 4:5 | | 1 |
| t | unacceptable | world 8:1 9:22 |
| | 10:8 | wushinske 2:12 |
| tailored 10:21 | understood | y |
| take 11:9 | 9:11 | year 6:17 |
| tammy 4:9 | unexpected 8:4 | years 6:20 |
| teams 1:9,12 | unfold 8:22 | Z |
| 2:4,7,7,18 3:2,6 | unique 10:21 | |
| 3:7,9,10,12,18 | urbania 1:12 | zach 4:19 |
| 3:19 4:3,6,9,12 | utility 6:16 | zoom 5:1 |
| 4:13,18 5:3,4,6 | 7:17 | |
| 5:8 | v | |
| technology 3:6 | vacancies 8:21 | - |
| teicher 5:4 | vacancies 8.21 | |
| tenured 9:20 | vague 10.3 valuable 7:12 | |
| thank 6:10 8:11 | variable 7.12 veritext 1:23 | |
| 8:12 10:23 | | |
| 11:7,14 | vice 3:4 6:9 | |
| time 7:2 | 8:12 | |
| | vikram 2:7 | |
| | | |
| | 1 | |