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2 PHILADELPHIA GAS COMMISSION

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4 AGENDA ITEM

5 - - -
6 DATE November 18, 2025
7 TIME 10:00 a.m.

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9 Hybrid Meeting held on the
10 18th Floor 1515 Arch Street
11 and Virtually via Teams

12 BEFORE: CHRISTY BRADY, Chairwoman
13 CURTIS J. JONES, JR.
14 MIKE DRISCOLL
15 EVAN URBANIA
16 DOMINIC McGRAW
17 BILL RUBIN, Alternate

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22 VERITEXT LEGAL SOLUTIONS
23 MID-ATLANTIC DIVISION
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2 P-R-O-C-E-E-D-I-N-G-S
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4 THE CHAIR: Good morning,
5 everyone. This meeting is being
6 held in a hybrid format to enhance
7 public participation. Instructions
8 for virtual participation are
9 included in the public meeting
10 notices and can be found on the Gas
11 Commission's website.

12 I would like to acknowledge
13 the presence of a forum with the
14 participation of Vice Chair
15 Driscoll and Commissioners Urbania
16 and McGraw.

17 I would like to have the
18 agenda read, marked, and entered
19 into the record as Gas Commission
20 Exhibit-1.

21 - - -
22 (Whereupon, Exhibit Gas
23 Commission Exhibit-1, Agenda, was
24 marked for identification.)

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- - -
MS. McCLENDON: The
Philadelphia Gas Commission will
hold its regularly scheduled
meeting on Tuesday, November 18th
at 10:00 a.m. in the Commission's
Hearing Room on the 18th Floor,
1515 Arch Street, Philadelphia,
Pennsylvania with a virtual option
for those who cannot attend in
person, for the purposes of
considering:

1. The Philadelphia Gas
Works' FY 2026 Capital Budget
Amendment; AND

2. Such other business as may
properly be brought before this
Commission.

A link to the virtual meeting
room will be posted on the
Commission's website so as to allow
virtual attendees to participate.

Christy Brady, Chair.

THE CHAIR: Did everyone hear

1 that? You kind of kept going in
2 and out. I heard like every other
3 word. I don't know.

4 Is there anybody else virtual
5 that heard the whole thing?

6 MR. BALLENGER: I heard it,
7 but it was sort of sounding faint.

8 THE CHAIR: Maybe when we move
9 forward, you get closer to the
10 microphone. Thank you.

11 The first item on the agenda
12 is PGW's Fiscal Year 2026 Capital
13 Budget Amendment.

14 The procedural history is
15 detailed in the Recommended
16 Decision.

17 On October 14th, 2025 the
18 Public Advocate and PGW filed a
19 Brief and Comments, respectively.
20 These will marked as Public
21 Advocate Exhibit-1 and PGW
22 Exhibit-1.

23 - - -

24 (Whereupon, Exhibit Public

1 Advocate Exhibit-1 and PGW
2 Exhibit-1, were marked for
3 identification.)

4 - - -

5 THE CHAIR: Subsequently, PGW
6 and the Advocate reached agreement
7 in this matter and submitted a
8 Joint Proposal, which shall be
9 marked as PGW Exhibit-2 and Public
10 Advocate Exhibit-2.

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12 (Whereupon, Exhibit PGW
13 Exhibit-1 and Public Advocate
14 Exhibit-2, were marked for
15 identification.)

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17 THE CHAIR: On October 23rd
18 Executive Director Gemela McClendon
19 and Commission Staff issued a
20 Recommend Decision summarizing the
21 terms of the settlement proposal
22 and recommending its approval,
23 which will be marked as Gas
24 Commission Exhibit-2.

1 - - -

2 (Whereupon, Exhibit Gas
3 Commission Exhibit-2, was marked
4 for identification.)

5 - - -

6 THE CHAIR: On October 24th,
7 2025, the Public Advocate and PGW
8 filed Comments and Exceptions,
9 respectively. The Public
10 Advocate's Comments shall be marked
11 as Public Advocate Exhibit-3 and
12 PGW Exhibit-3.

13 (Whereupon, Exhibit Public
14 Advocate Exhibit-3 and PGW
15 Exhibit-3, were marked for
16 identification.)

17 - - -

18 THE CHAIR: To facilitate our
19 preparation for today's meeting,
20 Commission Staff developed a
21 Briefing Guide. The finalized
22 version of the Briefing Guide,
23 which shall be shared with the
24 participants, will be marked as Gas

1 Commission Exhibit-3, was marked
2 for identification.)

3 - - -

4 THE CHAIR: I would like to
5 ask Ms. McClendon to provide a
6 brief overview of the recommended
7 budget amendment.

8 MS. McCLENDON: PGW seeks
9 reauthorization of ten line items
10 for prior years fiscal budgets that
11 require lifespan extensions as PGW
12 anticipates spending on these line
13 items in Fiscal Year 2026.

14 These extensions do not
15 require additional funding beyond
16 what has already been approved in
17 these prior fiscal year Capital
18 Budgets.

19 After Commission Staff's due
20 diligence and review, the Public
21 Advocate and PGW were able to reach
22 agreement on the treatment of these
23 extensions and submitted a joint
24 proposal endorsing the same.

1 Commission Staff thanks PGW
2 and the Advocate for their work on
3 this and agree with the joint
4 proposal, and therefore recommends
5 that the Commission endorse and
6 recommend approval of the same to
7 City Council.

8 Thank you.

9 THE CHAIR: Thank you. We
10 would like to provide the
11 participants with the opportunity
12 to make a brief presentation before
13 we call the question to vote.

14 First, we will hear from PGW.
15 Mr. Dasent.

16 MR. DASENT: Good morning,
17 Chairman Brady. Brooke Darlington
18 will be speaking for my firm today.

19 Thank you.

20 THE CHAIR: Thank you.

21 Brooke.

22 MS. DARLINGTON: Good morning.
23 My name is Brooke Darlington. I'm
24 of counsel to the Law Offices of

1 Andre Dasent and we represent
2 Philadelphia Gas Works.

3 Just briefly, PGW generally
4 agrees with the Hearing Examiner's
5 recommendation to approve the Joint
6 Settlement Proposal. It was --
7 it's our understanding that the
8 Joint Proposal resolves all issues.

9 Most areas of agreement
10 include that the budget
11 reauthorizations are for project
12 lifespan extensions only. No
13 additional funding. And that the
14 budget reauthorizations will be
15 treated as an amendment to the
16 outlining 2026 Capital Budget.

17 The one area of exception that
18 PGW filed relating to the
19 Recommendation was that the review
20 period agreed to by the Gas Works
21 and the Public Advocate was for
22 three years. The years were 2023,
23 '24 and '25, program years, and
24 that the company would do the

1 review by December 1st.

2 PGW believes that the
3 three-year review is appropriate
4 and it aligns with the subject of
5 the proceeding, as well as the very
6 tight time period to turn this
7 around.

8 The PGC staff recommended a
9 five-year review. But adding these
10 two years would -- would take years
11 outside the scope of the
12 proceeding, as well as make it very
13 difficult to turn it around by the
14 1st.

15 We did not take exception with
16 the Recommendations that the
17 parties discussed, the fleet
18 optimization methodology at the
19 Capital Budget Workshop.

20 And we do believe that it's
21 premature to address whether any
22 addition reviews or audits are
23 needed, which was contemplated by
24 the Recommend Decision.

1 And so we ask that the
2 Commission approve the Joint
3 Settlements Proposal, that the
4 fleet operations review to be
5 limited to a three-year period for
6 the reasons mentioned.

7 And also request that all the
8 favorable PGC Staff Recommendation
9 with respect to the 2025 Capital
10 Budget Reauthorizations be
11 approved.

12 Thank you.

13 THE CHAIR: Sorry. It was
14 very low for me. I don't know if
15 you can hear me.

16 MS. McCLENDON: Yes, we can.

17 COMMISSIONER URBANIA: Can you
18 hear us?

19 THE CHAIR: Yes.

20 COMMISSIONER URBANIA: Great.

21 THE CHAIR: Thank you, Brooke.

22 Mr. Ballenger, are there any
23 statements on behalf of the
24 Advocate?

1 MR. BALLENGER: Good morning,
2 Madam Chairman and Member of the
3 Gas Commission. Thank you for the
4 opportunity.

5 I would just like to briefly
6 express my regrets that I'm not
7 attending in person this morning.

8 As I shared with Staff this
9 morning, I'm a bit under the
10 weather. Fortunately, I'm in good
11 company since my son Warren is also
12 at home sick with me.

13 I don't have any substantive
14 concerns with the motion, which
15 Staff shared in advance of the
16 meeting.

17 As we submitted per our
18 comments, we believe the Joint
19 Proposal was reasonable and the
20 Staff's Recommendations were
21 likewise reasonable.

22 I appreciate that the
23 motion -- the draft motion strikes
24 a reasonable balance between the

1 positions advanced by Staff and
2 provides the clarification that we
3 sought regarding the extent of
4 spending authorization available to
5 PGW.

6 So we support adoption of the
7 motion and appreciate your time,
8 and obviously, Staff and PGW's
9 cooperation.

10 THE CHAIR: Thank you, Mr.
11 Ballenger.

12 Next, we will take brief
13 comments from members of the
14 public. Comments will be limited
15 to three minutes and should be on
16 the topic of PGW's budget
17 amendment.

18 Are there any comments or
19 questions from -- are there any
20 comments from the public?

21 MS. McCLENDON: I'm not seeing
22 any hands being raised by members
23 of the public participating
24 virtually, so I believe we can move

1 forward.

2 THE CHAIR: Great. Thank you.

3 Are there any comments or
4 questions from any of the
5 Commissioners at this point?

6 COMMISSIONER URBANIA: Yes,
7 Madam Chair. This is Commissioner
8 Urbania.

9 I'm just curious to Mr.
10 Ballenger. Do you take any
11 exception or issue on the five
12 versus three-year point made by
13 PGW?

14 MR. BALLENGER: As we said in
15 our comments, we believe that the
16 Commission to undertake a more
17 lengthy review sua sponte without,
18 you know, a need for our really
19 taking a position on the
20 appropriate period of time.

21 We believed three years was
22 reasonable and so we submitted that
23 in the Joint Proposal and agreed to
24 that with PGW.

1 We also believed that a period
2 longer than three years could also
3 be reasonable within the
4 Commission's discretion to review.

5 We certainly would take the
6 position, if based on the outcome
7 of the three-years review, that if
8 there's more that needs to be
9 uncovered, we would certainly
10 support the Commission undertaking
11 additional review on the basis of
12 that.

13 So we really don't take a
14 strong position on the three year
15 versus five years and defer to the
16 Commission's judgment on that.

17 COMMISSIONER URBANIA: Just to
18 the Commission Staff, is there any
19 other comment or rationale for the
20 three versus five?

21 MS. McCLENDON: Initially,
22 before there was a full agreement,
23 we thought that five years would be
24 appropriate. But three years

1 because -- because three years are
2 what's in question, we -- we are,
3 Commission Staff is okay with
4 moving forward with that --

5 COMMISSIONER URBANIA: Okay.

6 MS. McCLENDON: -- with just
7 three years.

8 COMMISSIONER URBANIA: Great.
9 Thank you.

10 MS. McCLENDON: And just to
11 add, part of the rationale for that
12 is the timing of things. We would
13 like PGW to conduct this review as
14 quickly as possible.

15 And so, if adding an
16 additional two years would hinder
17 that, we think it's better to get
18 at least the years that are in
19 question taken care of.

20 And as the Advocate noted, if
21 it needs to go further back, then
22 it can go further back.

23 COMMISSIONER URBANIA: All
24 right. I support that, too.

1 Thanks.

2 THE CHAIR: Thank you.

3 Are there any further
4 questions?

5 Thank you all very much. We
6 appreciate your participation as we
7 deliberate on PGW's request.

8 All the identified exhibits
9 will be entered into the record of
10 this meeting. This matter is now
11 before us for action.

12 Do we have a motion to approve
13 PGW's Capital Budget Amendment?

14 COMMISSIONER DRISCOLL: So
15 moved.

16 THE CHAIR: Is there a second
17 to the motion?

18 COMMISSIONER URBANIA: Second.

19 THE CHAIR: It has been moved
20 and properly seconded.

21 Is there any discussion?

22 Hearing no discussion, all in
23 favor of the motion will say aye?

24 COMMISSIONER URBANIA: Aye.

1 COMMISSIONER DRISCOLL: Aye.

2 COMMISSIONER McGRAW: Aye.

3 THE CHAIR: And ayes have it.

4 The motions carries.

5 The next item on the agenda is
6 such other business as maybe
7 properly brought before this
8 Commission.

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

11 There being no further
12 business, I direct the Gas
13 Commission's Staff and the assigned
14 counsel from the Law Department to
15 prepare the necessary orders and
16 resolutions that result from
17 today's meeting.

18 This meeting is adjourned.
19 Thank you all very much.

20 - - -

21 (Whereupon, the proceedings
22 concluded at 10:13 a.m.)

23

24

I hereby certify that the witness was duly sworn in for this deposition matter by the Court Reporter.

May 1st 1900

November 18, 2025

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the Certified Shorthand Reporter.)

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