

**PHILADELPHIA GAS COMMISSION
A G E N D A**

THE PHILADELPHIA GAS COMMISSION WILL HOLD A REGULARLY-SCHEDULED MEETING ON TUESDAY, DECEMBER 8, 2020, AT 10:00 A.M. VIA ZOOM VIDEO CONFERENCING DUE TO THE COVID-19 PANDEMIC FOR THE PURPOSE OF CONSIDERING:

- 1. THE PHILADELPHIA GAS WORKS' PETITION FOR APPROVAL OF CERTAIN INTERESTS IN REAL ESTATE RELATED TO THEIR BUILDING CONSOLIDATION INITIATIVE.**
- 2. THE ADOPTION OF NEW PROCUREMENT RULES AND PROCESSES FOR USE BY PGW.**
- 3. THE PHILADELPHIA FACILITIES MANAGEMENT CORPORATION'S REQUEST FOR APPROVAL OF THE APPOINTMENT OF SETH SHAPIRO IN THE CAPACITY OF CHIEF OPERATING OFFICER FOR A TERM FROM JANUARY 4, 2021, THROUGH NOVEMBER 30, 2021, AND THEN AS PRESIDENT AND CHIEF EXECUTIVE OFFICER OF PGW THROUGH DECEMBER 31, 2025.**
- 4. SUCH OTHER BUSINESS AS MAY PROPERLY BE BROUGHT BEFORE THIS COMMISSION.**

DEREK S. GREEN, CHAIRMAN