

PHILADELPHIA GAS COMMISSION

A G E N D A

THE PHILADELPHIA GAS COMMISSION WILL HOLD ITS REGULARLY SCHEDULED MEETING ON TUESDAY, AUGUST 11TH TH 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 PURPOSE OF CONSIDERING:

- 1. APPROVAL OF MINUTES OF MEETING FROM MAY 12, 2026**
- 2. EXECUTIVE DIRECTOR UPDATE**
- 3. EXECUTIVE SESSION FOLLOWED BY A PUBLIC VOTE PURSUANT TO SECTION 708(A)(1) OF THE PENNSYLVANIA SUNSHINE ACT TO DISCUSS A PERSONNEL MATTER INVOLVING THE APPROVAL OF THE PHILADELPHIA FACILITIES MANAGEMENT CORPORATION'S ("PFMC") OFFER OF EMPLOYMENT TO ITS NEXT CHIEF FINANCIAL OFFICER.**
- 4. THE PHILADELPHIA GAS WORKS PROPOSED FISCAL YEAR 2027 OPERATING BUDGET.**
- 5. PGW'S PRESENTATION ON THE RESULTS OF ITS GEOTHERMAL FEASIBILITY STUDY..**
- 6. 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 OBSERVE.

CHRISTY BRADY, CHAIR