



## Board Meeting Agenda

November 13, 2023

9:30 AM – 11:30 AM

<https://dvrpc.zoom.us/j/89123792608?pwd=aLSaN6swY2YdxbJmmbxmHrgWMrxpY.1>

Call in number: 1-309 205 3325 Meeting ID: 891 2379 2608 Passcode: XV3dpP8i

This is a virtual meeting with an in-person option:

DVRPC Office  
The ACP Building - 8th Floor  
Philadelphia Room  
190 N. Independence Mall West  
Philadelphia, PA  
For directions call (215) 592-1800

To make a public comment ahead of the scheduled meeting, please email [SEPSPA@dvrpc.org](mailto:SEPSPA@dvrpc.org) by 8:30 AM the day of the meeting. All comments received before the deadline will be shared with the Board members and included in the final meeting minutes.

- |      |   |             |
|------|---|-------------|
| I.   | Call to Order/Quorum  | DVRPC       |
| II.  | Public comment on agenda and non-agenda items                     |             |
| III. | Action Items:   |             |
|      | a. Nominations and Appointments:                                  |             |
|      | i. Chairperson  | TBD         |
|      | ii. Vice chairperson  | Chairperson |
|      | iii. Authorized Transactor  | Chairperson |
|      | iv. Secondary Authorized Transactor                               | Chairperson |
|      | v. Board Coordinator  | Chairperson |
|      | b. Review/Approval of the following documents                     | Chairperson |
|      | i. Energy Cost Management and Procurement Plan (ECMPP) [Attached] |             |
|      | ii. Program Operating Procedures (POP) [Attach]                   |             |
| IV.  | Electric Supplier RFP [attached]                                  | Chairperson |
|      | a. Review process   |             |
|      | b. Review RFP draft   |             |

- c. Select Supplier evaluation committee

V. Other Matters

- a. PECO Letter of Authorization from each county
- b. Identifying authorize members to enroll and de-enroll accounts with the LSP
- c. Scheduling future meetings and info sessions. Proposed dates:
  - i. 3<sup>rd</sup> Wednesday 1:30 PM - 3:30 PM, February, May, August, November for info session
  - ii. 4<sup>th</sup> Wednesday 1:30 PM - 3:30 PM, February, May, August, November for Board
- d. Presentation from Enel X: Pittsburgh renewable energy deal