

Energy Cooperative Association of Pennsylvania
The Energy Co-op
Minutes of 2025 Annual Membership Meeting held on June 26, 2025
Historical Society of Pennsylvania, 1300 Locust St, Philadelphia, PA 19107

- I. **Call to Order** – At 5:45 PM, Board President Ethan Birchard called the meeting to order and welcomed members and guests. Ethan stated that Divya Desai reported that there is a quorum present for the meeting by proxy and in-person attendance. Divya Desai and Hillary Bedeian were authorized by members to serve as proxy designees for members who had duly submitted proxy designations.
- II. **Approval of 2024 Annual Meeting Minutes** – A motion from the floor (Divya Desai) to approve and adopt the minutes of the 2024 Annual Member Meeting was duly made, seconded by Ron Fisher, and approved and adopted without objection by voice vote.
- III. **Opening Remarks by Ethan Birchard** – Ethan Birchard delivered opening remarks.
- IV. **Presentation of Agenda by Divya Desai** – Executive Director Divya Desai thanked members for coming and explained the agenda for the 2025 AMM. Staff and Board members will present on several topics and be available to answer members' questions. Following adjournment, members are encouraged to remain for individual conversations.
- V. **Treasurer's Report by Bill O'Donnell** – Board Vice President and Treasurer Bill O'Donnell discussed the 2025 audited financial results calling attention to the gross margin, G&A cost changes, and net surplus. Five-year trend figures for The Energy Co-op's statement of operations and balance sheet were presented to the audience. Bill also mentioned that The Energy Co-op's financial statements received an unqualified opinion from independent auditors.
- VI. **Report by Divya Desai** – Executive Director Divya Desai discussed the changing energy market and stressed the urgency for a transition to a clean energy future.
- VII. **Questions from Members** – Divya Desai invited and responded to the below questions from the members in attendance.
 - a. What is the impact of the Trump administration's view on clean energy on The Co-op? – Philip Coleman
 - b. Can you elaborate on the previously mentioned ongoing issue with PJM? – Sam Tirer
 - c. What is the Co-op's position on solar, given federal aims at clean energy tax credits? – Linda Koenigsberg
 - d. What progress, if any, is being made on AEPS in Pennsylvania? - Philip Coleman
 - e. Does The Energy Co-op participate in lobbying, and would we consider offering resources to the public around supporting energy policy? – Dan Packel
 - f. Where does hydro fit in the renewable world? – Sam Tirer
 - g. What are the different types of hydro? Are they generated from different sources?– Alan Levi
- VIII. **Board Election** – Ethan Birchard stated that the returning Board members up for re-election were Glenn Bergman, Maxine Dixon, Devin McDougall, Jay Reynolds, and that new Board members, Andreas Sakellaris and Eryn (Feinsod) Palmer are up for election. Ethan stated that over 170 members voted in the election and all candidates were re-elected or elected to the Board with a minimum of 82.4% of the votes in favor.
- IX. **Adjournment** – Ethan Birchard requested a motion to adjourn. Upon such a motion, duly made (Divya Desai), seconded (Ron Fisher), and adopted and approved (by voice vote), The Energy Co-op's 2025 Annual Member Meeting adjourned at approximately 6:28 PM.