

# **PIQUA ENERGY BOARD**

## **REGULAR MEETING**

**TUESDAY – MARCH 24, 2009**

**12:00 P.M.**

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### **AGENDA**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes (January 27, 2009)**
- 4. Monthly Report**
- 5. Election of Officers**
- 6. SCADA Upgrade**
- 7. LED Street Light Feasibility Study**
- 8. Old Business**
- 9. New Business**
  - Amp-Ohio Letter Reference AMPGS Project**
- 10. Adjourn**