

PIQUA ENERGY BOARD

REGULAR MEETING

TUESDAY – MAY 26, 2009

12:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes (March 24, 2009)**
- 4. Monthly Report**
- 5. Mini-Digger Derrick**
- 6. 2009 Work Plan – 1st Quarter Update**
- 7. RP3 Diamond Award**
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**