

PIQUA ENERGY BOARD

REGULAR MEETING

TUESDAY – AUGUST 25, 2009

12:00 P.M.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **New Members**
4. **Approval of Minutes (May 26, 2009)**
5. **Monthly Report**
6. **Reliability Statistics**
7. **2009 Work Plan – 2nd Quarter Update**
8. **Generation Projects Update**
9. **Climate Change Legislation**
10. **Old Business**
11. **New Business**
12. **Adjourn**