

**PIQUA ENERGY BOARD**  
**REGULAR MEETING**  
**TUESDAY – NOVEMBER 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 (September 22, 2009)**
4. **Monthly Report**
5. **AMP Dues**
6. **Peaker Fuel Purchases**
7. **Cooperative Response Center**
8. **Sawvel and Associates**
9. **Workplan Update**
10. **Meldahl/Greenup Subscription**
11. **Old Business**
12. **New Business**
13. **Adjourn**