

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – JANUARY 26, 2010
12:00 P.M.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes (November 24, 2009)**
4. **Monthly Report**
5. **AMP Credit Scoring (2008)**
6. **Economic Recovery Rider**
7. **Service Center Property Purchases**
8. **Annual Transformer Purchases**
9. **2009 Work Listing – 4th Quarter Update**
10. **2010 Work Listing**
11. **2009 Reliability Statistics**
12. **AMPGS Termination**
13. **Old Business**
14. **New Business**
15. **Adjourn**