

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – MARCH 23, 2010
12:00 P.M.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes (January 26, 2010)**
4. **Monthly Report**
5. **2009 Year End Review**
6. **Fund Balance Guidelines**
7. **Capitalization Policy**
8. **Vehicle Purchases**
9. **AMP Power Supply**
10. **Legislative Update**
11. **Old Business**
12. **New Business**
13. **Adjourn**