

**PIQUA ENERGY BOARD**

**REGULAR MEETING**

**TUESDAY – May 25, 2010**

**12:00 P.M.**

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**AGENDA**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes (March 23, 2010)**
- 4. Monthly Report**
- 5. Fund Balance Guidelines**
- 6. Rate History Fact Sheet**
- 7. 2010 Work Plan – 1<sup>st</sup> Quarter Update**
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**