

# **PIQUA ENERGY BOARD**

## **REGULAR MEETING**

**TUESDAY – August 24, 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 (May 25, 2010)**
- 4. Monthly Report**
- 5. Combustion Turbine Life Extension**
- 6. Efficiency Smart Power Plant**
- 7. Standard Energy Solar Program**
- 8. Reliability Statistics**
- 9. 2010 Work Plan – 2<sup>nd</sup> Quarter Update**
- 10. Old Business**
- 11. New Business**
- 12. Adjourn**