PIQUA ENERGY BOARD

REGULAR MEETING

TUESDAY – August 24, 2010

12:00 P.M.

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________________AGENDA_______________

1. Call to Order
2. Roll Call
3. Approval of Minutes (May 25, 2010)
5. Combustion Turbine Life Extension
6. Efficiency Smart Power Plant
7. Standard Energy Solar Program
8. Reliability Statistics
9. 2010 Work Plan – 2nd Quarter Update
10. Old Business
11. New Business
12. Adjourn