

# **PIQUA ENERGY BOARD**

## **REGULAR MEETING**

**TUESDAY – November 23, 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 (September 28, 2010)**
- 4. Monthly Report**
- 5. Efficiency Smart Power Plant**
- 6. AMPGS Replacement Power (2015-2020)**
- 7. AMP Dues**
- 8. Peaker Fuel Purchases**
- 9. Cooperative Response Center**
- 10. Sawvel and Associates**
- 11. Work Plan Update**
- 12. Old Business**
- 13. New Business**
- 14. Adjourn**