

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – JANUARY 25, 2011
12:00 P.M.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes (November 23, 2010)**
4. **Monthly Report**
5. **Annual Transformer Purchases**
6. **Backhoe Purchase**
7. **Gas Turbine Upgrades**
8. **EDI Landfill Gas**
9. **2010 Work Listing – 4th Quarter Update**
10. **2011 Work Listing**
11. **2010 Reliability Statistics**
12. **2009 APPA Rate Survey**
13. **Old Business**
14. **New Business**
15. **Adjourn**