

**PIQUA ENERGY BOARD**  
**REGULAR MEETING**  
**TUESDAY – MARCH 22, 2011**  
**12:00 P.M.**

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**AGENDA**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes (January 25, 2011)**
- 4. Monthly Report**
- 5. 2010 Year End Review**
- 6. Combustion Turbine Engineering**
- 7. Freemont Energy Center**
- 8. Legislative Update**
- 9. Old Business**
- 10. New Business**
- 11. Adjourn**