

**PIQUA ENERGY BOARD**

**REGULAR MEETING**

**TUESDAY – MAY 24, 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 (March 22, 2011)**
- 4. Monthly Report**
- 5. Freemont Energy Center**
- 6. 2011 Workplan – 1<sup>st</sup> Quarter Update**
- 7. Legislative Update**
- 8. Old Business**
- 9. New Business**
- 10. Adjourn**