

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – AUGUST 23, 2011
12:00 P.M.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes (June 28, 2011)**
4. **Monthly Report**
5. **AFEC Update**
6. **#8 Gas Turbine Emergency Repair Update**
7. **Service Center Early Site Work Update**
8. **Reliability Statistics (thru June 2011)**
9. **2010 AMP Credit Score**
10. **2011 Workplan – 2nd Quarter Update**
11. **Waterfront CORF Application**
12. **Old Business**
13. **New Business**
14. **Adjourn**