

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

AGENDA

1. Call to Order
2. Roll Call
3. Election of Chairman
4. Approval of Minutes (August 23, 2011)
5. Monthly Report
6. #8 Gas Turbine Update
7. #9 Gas Turbine Upgrades
8. AMP Dues
9. Peaker Fuel Purchases
10. Cooperative Response Center
11. Sawvel and Associates
12. IntelliRupter PulseCloser
13. Work Plan Update
14. Praire State Video
15. Old Business
16. New Business
17. Adjourn