PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – JANUARY 24, 2012
12:00 P.M.

_________________________AGENDA_________________________

1. Call to Order
2. Roll Call
3. Approval of Minutes (November 22, 2011)
5. Annual Transformer Purchases
6. 2011 Work Listing – 4th Quarter Update
7. 2011 Year End Review
8. 2012 Work Listing
9. 2011 Reliability Statistics
10. 2010 APPA Rate Survey
11. Old Business
12. New Business
13. Adjourn