

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)**
4. **Monthly Report**
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**