

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – SEPTEMBER 25, 2012
12:00 P.M.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes (July 24, 2012)**
4. **Monthly Report**
5. **AMP Solar Project**
6. **Waterfront Demolition Project**
7. **Reliability Statics (thru June 2012)**
8. **2012 Workplan – 2nd Quarter Update**
9. **Old Business**
10. **New Business**
11. **Adjourn**