

**PIQUA ENERGY BOARD**  
**REGULAR MEETING**  
**TUESDAY – NOVEMBER 27, 2012**  
**12:00 P.M.**

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**AGENDA**

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1. **Call to Order**
2. **Roll Call**
3. **DEED W.S.U. Student Research**
4. **Approval of Minutes (September 25, 2012)**
5. **Monthly Report**
6. **AMP Dues**
7. **Sawvel and Associates**
8. **Gas Turbine Fuel Oil**
9. **Cooperative Response Center**
10. **Line Clearance**
11. **2012 Workplan – 3<sup>rd</sup> Quarter Update**
12. **Old Business**
13. **New Business**
14. **Adjourn**