

**PIQUA ENERGY BOARD**  
**REGULAR MEETING**  
**TUESDAY – APRIL 23, 2013**  
**12:00 P.M.**

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**AGENDA**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes (February 26, 2013)**
- 4. Monthly Report**
- 5. Line Contractor**
- 6. U.S. 36 Street Lights**
- 7. Electric Fund Balance Guidelines**
- 8. 2013 Workplan – 1<sup>st</sup> Quarter Update**
- 9. APPA Awards**
- 10. Old Business**
- 11. New Business**
- 12. Adjourn**