

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – JUNE 25, 2013
12:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes (May 28, 2013)**
- 4. Monthly Report**
- 5. Electric Fund Balance Guidelines**
- 6. Power Plant CORF Project**
- 7. Old Business**
- 8. New Business**
- 9. Adjourn**