

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – OCTOBER 22, 2013
12:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes (September 24, 2013)
4. Monthly Report
5. P & G Power Contract Termination
6. Power Supply Costs
7. 2013 Work Plan – 3rd Quarter Update
8. Old Business
9. New Business
10. Adjourn