

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – JULY 28, 2015
12:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes [June 23, 2015]
4. Monthly Report
5. Substation #3 Transformer Update
6. #9 GT Inspection and Repair Project
7. 2nd Quarter Work plan Update
8. 2015 Reliability Statistics
9. Old Business
10. New Business
11. Adjourn