

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – JANUARY 26, 2016
12:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Minutes [November 24, 2015]
5. Monthly Report
6. Annual Transformer Purchase
7. APPA 2014 Rate Survey
8. 2014 AMP Credit Score
9. 2015 Reliability Statistics
10. 2015 CRC Statistics
11. 2015 Workplan – Year End Update
12. 2016 Workplan
13. Old Business
14. New Business
15. Adjourn