

**PIQUA ENERGY BOARD**  
**REGULAR MEETING**  
**TUESDAY – FEBRUARY 23, 2016**  
**12:00 P.M.**

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**AGENDA**

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1. Call to Order
2. Roll Call
3. Approval of Minutes [January 26, 2016]
4. Monthly Report
5. Bucket Truck Purchase
6. 2015 Reliability Report
7. 2015 Year End Review
8. Old Business
9. New Business
10. Adjourn