

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – JANUARY 24, 2017
12:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Minutes [November 22, 2016]
5. Monthly Report
6. Annual Transformer Purchase
7. 2016 Reliability Statistics
8. 2016 CRC Statistics
9. 2016 Workplan – Year End Update
10. 2017 Workplan
11. Old Business
12. New Business
13. Adjourn