

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – NOVEMBER 28, 2017
12:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes [September 26, 2017]
4. Monthly Report
5. AMP Dues
6. Cooperative Response Center
7. Peaker Fuel Oil Purchases
8. Sawvel & Associates
9. 69 KV Breaker Engineering
10. 2016 AMP Credit Score
11. Building Security Contract
12. Work Plan Update
13. Old Business
14. New Business
15. Adjourn