

PIQUA ENERGY BOARD
REGULAR MEETING
TUESDAY – JANUARY 23, 2018
12:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Minutes [November 28, 2017]
5. Monthly Report
6. #9 GT Starting Diesel
7. Ductile Iron Poles
8. Annual Transformer Purchase
9. 2017 Reliability Statistics
10. 2017 CRC Statistics
11. 2017 Workplan – Year End Update
12. 2018 Workplan
13. Old Business
14. New Business
15. Adjourn