

PIQUA ENERGY BOARD

REGULAR MEETING

TUESDAY – FEBRUARY 26, 2019

12:00 P.M.

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AGENDA

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1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Minutes [November 27, 2018]
5. Monthly Report
6. 69kV Breaker Engineering
7. 2018 Workplan – Year End Update
8. 2019 Workplan
9. 2018 Year End Review
10. Old Business
11. New Business
12. Adjourn