

**PIQUA ENERGY BOARD  
MEETING  
MARCH 24, 2009**

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, March 24, 2009 at Piqua Power System's electric distribution office. Acting Chairman John Alexander called the meeting to order at 12:02 P.M.
- ATTENDANCE:** See attached Attendance Report.
- MONTHLY MINUTES:** Patrick Jenkins moved to approve the minutes of the January 27, 2009 meeting. Joe Drapp second and the motion carried.
- MONTHLY REPORT:** Bill Sommer reviewed the February 2009 monthly financial reports. Year to date KWH sales and revenues are on budget. Residential sales are up, but industrial sales have fallen over 12%. The YTD electric-system adjusted margin is \$455,759, while YTD cash and investments are \$9,856,174. Frank Patrizio moved to accept the monthly reports. Patrick Jenkins second and the motion carried.
- ELECTION OF OFFICERS:** Bill Sommer reviewed the annual requirement to elect an Energy Board Chairman and Vice Chairman. Joe Drapp moved to elect Bill Gilius as Chairman. Patrick Jenkins second and the motion carried. Patrick Jenkins moved to elect John Alexander as Vice Chairman. Lynn Sever second and the motion carried.
- MOMENT OF SILENCE:** John Alexander called for a moment of silence to reflect on the loss of long time Energy Board Member George Ashton.

**SCADA UPGRADE:** Bill Sommer reviewed the material regarding the SCADA upgrade from ACS. Bret Reid answered several questions from the Board regarding the SCADA system upgrade. Frank Patrizio moved to recommend the purchase of the SCADA upgrade from ACS for a not to exceed price of \$41,000. Lynn Sever second and the motion carried.

**LED STREET LIGHT STUDY:** Nick Berger reviewed the information about the LED street light feasibility study. It was concluded that the Power System will continue to monitor the market.

**OLD BUSINESS:** None to Report.

**NEW BUSINESS:** Bill Sommer reviewed the letter from AMPGS to participating Communities' Council. Bill informed the board that some communities are receiving more feedback about these projects than others. Bill provided updates on the Prairie State and the Hydroelectric projects.

**ADJOURN:** With no further business to discuss, Frank Patrizio moved to adjourn the meeting at 12:44 P.M. Joe Drapp second and the motion carried.

**SIGNED:**

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Edward K. Krieger  
Power System Director