



POWER SYSTEM

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PIQUA ENERGY BOARD MEETING JANUARY 28, 2014

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, January 28, 2014 at Piqua Power System's office at 201 Hemm Ave. Chairman Sharon Lyons called the meeting to order at 12:00 P.M.
- ATTENDANCE:** See attached Attendance Report.
- ELECTION OF OFFICERS:** Ed Krieger reviewed the annual requirement to elect Energy Board Officers. Pat Jenkins moved to elect Sharon Lyons as Chairman and Joe Drapp as Vice Chairman. Bill Vogt second and the motion carried.
- MONTHLY MINUTES:** Joe Drapp moved to approve the minutes of the November 26, 2013 meeting. Roger Hartley second and the motion carried.
- MONTHLY REPORT:** The monthly reports were not available for review, due to the Finance department's year-end accounting schedule. 2013 reports will be available for review at next month's Energy Board meeting.
- BUCKET TRUCK PURCHASE:** Ed Krieger reviewed the need to purchase an Altec AT40P bucket truck to replace a 2001 vehicle with 80,300 miles at a not to exceed cost of \$150,000. John Alexander moved to recommend the purchase to Piqua City Commission utilizing State of Ohio Contract pricing. Roger Hartley second and the motion carried.
- ANNUAL TRANSFORMER PURCHASES:** Ed Krieger reviewed the transformer bid results and the recommended distribution transformer purchases for 2014. The lowest and best bids were received from Power Line Supply and Ermco. A purchase order will be issued to Power Line Supply for ten Howard transformers totaling \$12,500. Roger Hartley moved to recommend the purchase of twenty-two (22) distribution transformers from Ermco for a not to exceed price of \$113,559. Pat Jenkins second and the motion carried.

**2012 AMP
CREDIT SCORE:**

Ed Krieger reviewed the 2012 AMP Member Credit Scoring Program. This program was developed to complete a financial review of municipalities with current membership in AMP. Piqua earned a score of 98% for 2012. This score is the highest of all large AMP members.

**2013 RELIABILITY
STATISTICS:**

Ed Krieger reviewed the year-end reliability statistics for the Power System. This is the tenth year of tracking outages. 2013 was the most reliable year for providing power since the Power System began tracking outages.

**2013 CRC
STATISTICS:**

Ed Krieger reviewed the 2013 year-end statistics for call-answering and dispatch services provided by the Cooperative Response Center. A total of 1,442 calls were received with an average answer time of 34 seconds.

**2013 WORK PLAN
YEAR-END
UPDATE:**

Ed Krieger reviewed the 4th quarter work listing summary for the Power System. 2013 proved to be a very productive year with the completion of the majority of budgeted initiatives.

2014 WORK PLAN:

Ed Krieger reviewed the 2014 work plan for the Power System as budgeted and approved by Piqua City Commission. A number of key system improvement initiatives are included in the 2014 work plan and were discussed by the board.

**AMP PUBLIC
POWER
CERTIFICATION
COURSE:**

Energy Board members were invited to participate in a new education program being offered by AMP utilizing courses developed and taught by APPA and AMP staff members. The program is being offered at no cost and is designed to build knowledge and skills needed to effectively govern public power systems.

OLD BUSINESS:

Ed Krieger reviewed articles including with this month's report, including an update on 2014 regulatory initiatives, as well as AMP's recent membership to The Energy Authority.

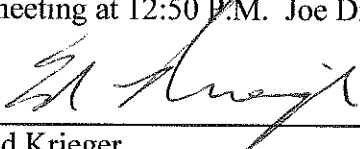
NEW BUSINESS:

Ed Krieger discussed the performance of Piqua's #8 gas turbine during the recent cold snap. AMP had requested Piqua run for Grid Support, as well as an economic hedge to extremely high power prices. Piqua's #8 gas turbine set new performance records during January.

ADJOURN:

With no further business to discuss, Pat Jenkins moved to adjourn the meeting at 12:50 P.M. Joe Drapp second and the motion carried.

SIGNED:



Ed Krieger
Power System Director