



## POWER SYSTEM

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### PIQUA ENERGY BOARD MEETING JANUARY 27, 2015

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, January 27, 2015 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. Joe Drapp moved to elect Sharon Lyons as Chairman. John Alexander second and the motion carried.
- Lynn Sever moved to elect Joe Drapp as Vice Chairman. Jim Froning second and the motion carried.
- AMMENDED MONTHLY MINUTES:** Roger Hartley moved to approve the amended minutes of the September 23, 2014 meeting. John Martin second and the motion carried.
- MONTHLY MINUTES:** Roger Hartley moved to approve the minutes of the November 25, 2014 meeting. Lynn Severs second and the motion carried.
- MONTHLY REPORT:** The monthly report for 2014 year end was not available for the January board meeting.
- TECHNOLOGY WORK PLAN:** Nick Berger reviewed the Technology Work Plan (TWP) proposal from Power System Engineering, Inc (PSE). The TWP will provide the power system a long term strategic implementation plan on entering new smart grid technology markets such as Advanced Meter Infrastructure, Distributed Automation, and Substation Modernization.

Joe Drapp moved to recommend to the City Commission to acquire the services of PSE to provide professional engineering services for the city at a not to exceed price of \$34,000. Stu Shear second and the motion carried.

**ANNUAL  
TRANSFORMER  
PURCHASES:**

Nick Berger reviewed the transformer bid results and the recommended distribution transformer purchases for 2015. The lowest and best bids were received from Ermco and Niagara Transformer Corp. Ermco was the successful bidder for three (3) transformers totaling \$52,542. Niagara Transformer was the successful bidder to replace Champion Foundry's induction furnace transformer at a cost of \$92,090.

Lynn Sever moved to recommend the purchase of three (3) distribution transformers from Ermco and one induction furnace transformer from Niagara Transformer Corp. for a not to exceed price of \$144,632. Roger Hartley second and the motion carried

**2013 AMP CREDIT  
REPORT:**

Ed Krieger reviewed the 2013 AMP Member Credit Scoring Program. This program was developed to complete a financial review of municipalities with current membership in AMP. Piqua received a score of 97%.

**2014 RELIABILITY  
STATISTICS:**

Ed Krieger reviewed the year-end reliability statistics for the Power System. This is the eleventh year of tracking outages and the statistics are at historical lows.

**2014 CRC  
STATISTICS:**

Ed Krieger reviewed CRC's 2014 call metrics. In 2014, CRC received 1,432 calls with an average speed of answer of 19 seconds.

**2014 WORKPLAN –  
YEAR END  
UPDATE:**

Ed Krieger reviewed the year end update of the 2014 work listing. 2014 proved to be a very productive year with the completion of the majority of the budgeted initiatives.

**2015 WORKPLAN:**

Ed Krieger reviewed the 2015 work plan for the Power System as budgeted and approved by City Commission. A number of key system improvement initiatives are included in the 2015 work plan and were discussed by the board.

**OLD BUSINESS:**

Ed Krieger reviewed several informational articles and AMP updates included in this month's energy board packet.

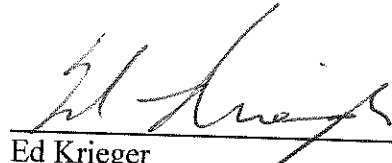
**NEW BUSINESS:**

None

**ADJOURN:**

With no further business to discuss, Joe Drapp moved to adjourn the meeting at 12:54 P.M. Roger Hartley second and the motion carried.

**SIGNED:**

  
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Ed Krieger  
Power System Director