

**PIQUA ENERGY BOARD
MEETING
JANUARY 26, 2016**

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, January 26, 2016 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 officers. He thanked Sharon Lyons for her faithful service as Energy Board Chairman the past three years. Lynn Sever moved to elect Joe Drapp as Chairman. Stu Shear second and the motion carried.
- John Martin moved to elect Stu Shear as Vice Chairman. Pat Jenkins second and the motion carried.
- MONTHLY MINUTES:** Pat Jenkins moved to approve the minutes of the November 24, 2015 meeting. Roger Hartley second and the motion carried.
- MONTHLY REPORT:** The monthly report for 2015 year end was not available for the January board meeting.
- ANNUAL TRANSFORMER PRUCHASES:** Nick Berger reviewed the transformer bid results and the recommended distribution transformer purchases for 2016. The lowest and best bids were received from Ermco and Power Line Supply. Ermco was the successful bidder for twenty-two (22) transformers totaling \$63,384. Power Line Supply was the successful bidder for two Howard transformers at a cost of \$11,646.
- Stu Shear moved to recommend the purchase of twenty-two (22) distribution transformers from Ermco for a not to exceed price of \$63,384. Lynn Sever second and the motion carried.

APPA 2014 RATE SURVEY:

Ed Krieger reviewed the 2014 APPA rate comparison report that summarizes the U.S. Department of Energy's EIA 861 Form. Piqua's electrical rates are among the lowest statewide.

2014 AMP CREDIT REPORT:

Ed Krieger reviewed the 2014 AMP Member Credit Scoring Program. This program was developed to complete a financial review of municipalities within AMP membership. Piqua earned a score of 90% for 2014, which falls in the Upward Performance Category.

2015 RELIABILITY STATISTICS:

Ed Krieger reviewed the year-end reliability statistics for the Power System. This is the twelfth year of tracking outages and the statistics are consistent with previous years.

2015 CRC STATISTICS:

Ed Krieger reviewed CRC's 2015 call metrics. In 2015, CRC received 1,367 calls with an average speed of answer of 26 seconds.

2015 WORKPLAN – YEAR END UPDATE:

Ed Krieger reviewed the year end update of the 2015 work listing. 2015 proved to be a very productive year with the completion of the majority of the budgeted initiatives.

2016 WORKPLAN:

Ed Krieger reviewed the 2016 work plan for the Power System as budgeted and approved by City Commission. A number of key system improvement initiatives are included in the 2016 work plan and were discussed by the board.

OLD BUSINESS:

None

NEW BUSINESS:

None

ADJOURN:

With no further business to discuss, Pat Jenkins moved to adjourn the meeting at 12:47 P.M. John Martin second and the motion carried.

SIGNED:

Ed Krieger
Power System Director