

**PIQUA ENERGY BOARD  
MEETING  
AUGUST 23, 2016**

**TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, August 28, 2016 at Piqua Power System's office at 201 Hemm Ave. Chairman Joe Drapp called the meeting to order at 12:00 P.M.

**ATTENDANCE:** See attached Attendance Report.

**MONTHLY MINUTES:** Roger Hartley moved to approve the minutes of the June 28, 2016 meeting. Pat Jenkins second and the motion carried.

**MONTHLY REPORT:** The monthly report was not available for the August board meeting.

**ADVANCED METERING INFRASTRUCTURE:** Nick Berger presented the Advanced Metering Infrastructure (AMI) project to the Energy Board. On May 11, 2016, the City received seven (7) responses to the City's AMI request for proposals. The City with the help of Power System Engineering, Inc., narrowed the responses down to three (3) vendors: Aclara, Eaton (Cooper), and EJP (Sensus). The three (3) vendors prepared a one-day presentation to showcase their solution and provide additional details on their proposal.

Based on the initial evaluation, the on-site presentation, the RFP responses, and reference checks, Aclara was the clear top choice to best fit Piqua's current and future needs. Jim Walsh from Aclara was present and addressed several questions from the Energy Board members.

John Alexander moved to recommend to Piqua City Commission to enter into a contract with Aclara to install an advanced meter infrastructure for the electric utility. John Martin second and the motion carried.

**WORKPLAN  
UPDATE:**

Ed Krieger reviewed the most recent update of the 2016 work listing. The Power System remains on target to complete the vast majority of budgeted initiatives for 2016.

**OLD BUSINESS:**

None to report.

**NEW BUSINESS:**

None to report.

**ADJOURN:**

With no further business to discuss, John Alexander moved to adjourn the meeting at 12:55 P.M. Bill Vogt second and the motion carried.

**SIGNED:**

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Ed Krieger  
Power System Director