

**PIQUA ENERGY BOARD  
MEETING  
SEPTEMBER 26, 2017**

**TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, September 26, 2017 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:** Pat Jenkins moved to approve the minutes of the July 25, 2017 meeting. John Alexander second and the motion carried.

**MONTHLY REPORT:** Bob Bowman reviewed the August 2017 year-to-date (YTD) monthly financial reports. YTD kWh sales are 3.2% below budget and revenues are 1.4% below budget. The YTD total electric revenues are 1.7% below budget and the total electric expenditures are 10.5% below budget. The YTD total power cost is \$71.01/mWh.

The YTD electric-system margin is \$722,716. The YTD cash and investments are \$8,883,318, which is \$2,542,901 above the minimum electric fund balance. Stu Shear moved to accept the monthly reports. Roger Hartley second and the motion carried.

**ADOPT APPA SAFETY MANUAL:** Bob Bowman reviewed the need for the Piqua Energy Board to formally adopt the most recent update to the American Public Power Association (APPA) Safety Manual. Revised in April 2017, the Safety Manual for an Electric Utility, 16<sup>th</sup> Edition promotes a safe and injury-free environment for Piqua Power System employees. John Alexander moved to adopt the APPA Safety Manual, 16<sup>th</sup> Edition. John Martin second and the motion carried.

**MUTUAL AID  
UPDATE:**

Bob Bowman reviewed Piqua's response to the mutual aid request associated with Hurricane Irma. Kevin Grinstead, Justin Foutz, Dan Cline and Don Nash began power restoration efforts in Homestead, Florida on September 13 and are expected to return home by the end of September.

**OLD BUSINESS:**

None to report.

**NEW BUSINESS:**

None to report.

**ADJOURN:**

With no further business to discuss, Roger Hartley moved to adjourn the meeting at 12:35 P.M. Greg Blankenship second and the motion carried.

**SIGNED:**

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Ed Krieger  
Power System Director