

**PIQUA ENERGY BOARD  
MEETING  
JUNE 25, 2019**

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, June 25, 2019 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.
- MONTHLY MINUTES:** Pat Jenkins moved to approve the minutes of the April 23, 2019 meeting. Joe Drapp second and the motion carried.
- MONTHLY REPORT:** Ed Krieger reviewed the May 2019 year-to-date (YTD) monthly financial reports. YTD kWh sales are 2.2% below budget and revenues are 3.3% below budget. The YTD total electric revenues are 3.2% below budget and the total electric expenditures are 8.3% below budget.
- The YTD cash and investments are \$7,458,229, as compared to the minimum electric fund balance of \$6,838,584. Joe Drapp moved to accept the monthly reports. John Martin second and the motion carried.
- LIGHT UP THE NAVAJO NATION:** Ed Krieger shared a video developed by the American Public Power Association (APPA) highlighting the “Light Up the Navajo Nation” electrification initiative. Piqua Power System personnel participated in this unique mutual aid initiative under American Municipal Power (AMP) and the Navajo Tribal Utility Authority (NTUA) sponsorship.
- 120 volunteers from 25 public power organizations in 12 states convened in April and May of this year to install 42.4 miles of electric lines and electrified 228 homes.
- MANIER SOLAR UPDATE:** Ed Krieger shared drone video footage highlighting the progress of the Manier Solar project. The utility interconnections to the Manier Solar project were energized on June 17, 2019, with commercial operation of the 12.625-megawatt (MW) AC solar project expected in July of 2019.

**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 12:46 P.M. Stu Shear second and the motion carried.

**SIGNED:**

---

Ed Krieger  
Power System Director