



POWER SYSTEM

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PIQUA ENERGY BOARD MEETING APRIL 27, 2021

TIME & PLACE: A virtual meeting of the Piqua Energy Board was held on Tuesday, April 27, 2021 via the Zoom videoconferencing platform. Vice-Chairman Sharon Lyons called the meeting to order at 12:05 P.M.

ATTENDANCE: See attached Attendance Report.

MONTHLY MINUTES: Pat Jenkins moved to approve the minutes of the February 23, 2021 meeting. Joe Drapp second and the motion carried.

MONTHLY REPORT: Ed Krieger reviewed the March 2021 year-to-date (YTD) monthly financial reports. YTD kWh sales are 2.8% below budget and revenues are 3.4% below budget.

The YTD cash and investments are \$8,095,916, as compared to the minimum electric fund balance of \$6,646,933. Lynn Sever moved to accept the monthly reports. Joe Drapp second and the motion carried.

UIS-POWER SERVICES: Ed Krieger reviewed 2021 planned maintenance and capital projects requiring the professional services of UIS-Power Services, including the completion of the 69 kV breaker and relay replacement project. UIS-Power Services is the City's long-time substation electrical testing, commissioning and engineering services provider.

Joe Drapp moved to recommend Piqua City Commission authorize the Power System to retain the services of UIS-Power Services to provide professional electrical testing and engineering services in 2021 at a cost up to \$90,000. Lynn Sever second and the motion carried.

**#8 GAS TURBINE
EXHAUST:**

Ed Krieger reviewed the need to replace the aging and deteriorated exhaust and enclosure doors on Piqua's #8 gas turbine. The Power System plans to replace the exhaust stack and intake structure on Piqua's #8 gas turbine over a 2-year period. Similar upgrades were completed on Piqua's #9 gas turbine in 2016.

Pat Jenkins moved to recommend Piqua City Commission authorize the Power System award a contract to Schock Manufacturing for the purchase of an exhaust system and enclosure doors at a not to exceed price of \$275,000. Joe Drapp second and the motion carried.

**2021 WORKPLAN
UPDATE:**

Ed Krieger reviewed the most recent update of the 2021 work plan. The Power System remains on target to complete the vast majority of the budgeted initiatives for 2021.

OLD BUSINESS:

None to report.

NEW BUSINESS:

None to report.

ADJOURN:

With no further business to discuss, Pat Jenkins moved to adjourn the meeting at 12:50 P.M. Dave Fishback second and the motion carried.

SIGNED:



Ed Krieger
Power System Director