



## POWER SYSTEM

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### **PIQUA ENERGY BOARD MEETING JULY 27, 2021**

- TIME & PLACE:** A regular meeting of the Piqua Energy Board was held on Tuesday, July 27, 2021 at Piqua Power System's office at 201 Hemm Ave. Chairman Stu Shear called the meeting to order at 12:00 P.M.
- ATTENDANCE:** See attached Attendance Report.
- STAFF INTRODUCTIONS:** Ed Krieger introduced the following relatively new Power System employees to the Piqua Energy Board: Nathan Hutchison, Power Distribution Manager & Apprentice Lineworkers, Jordan Feeser and Hayden Hall.
- MONTHLY MINUTES:** Joe Drapp moved to approve the minutes of the April 27, 2021 meeting. David Fishback second and the motion carried.
- MONTHLY REPORT:** Ed Krieger reviewed the June 2021 year-to-date (YTD) monthly financial reports. YTD kWh sales are 1.6% below budget and revenues are 1.2% below budget.
- The YTD cash and investments are \$9,436,010, as compared to the minimum electric fund balance of \$6,646,933. Joe Drapp moved to accept the monthly reports. Lynn Sever second and the motion carried.
- 2020 YEAR END REVIEW:** Ed Krieger presented the 2020 year-end review. The presentation covered the major accomplishments of the Power System for 2020.
- 2021 WORKPLAN UPDATE:** Ed Krieger reviewed the most recent update of the 2021 work listing. The Power System remains on target to complete the vast majority of budgeted initiatives for 2021.

**2020 APPA  
RELIABILITY  
REPORT:**

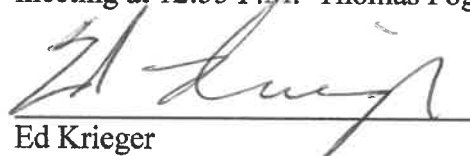
Ed Krieger reviewed the 2020 APPA eReliability Tracker Annual Benchmarking Report. 2020 was an outstanding year for the Piqua Power System with upper quartile reliability performance as compared to similarly sized and located municipal electric systems.

**OLD BUSINESS:** None to report.

**NEW BUSINESS:** None to report.

**ADJOURN:** With no further business to discuss, Joe Drapp moved to adjourn the meeting at 12:55 P.M. Thomas Fogt second and the motion carried.

**SIGNED:**



Ed Krieger  
Power System Director