



POWER SYSTEM

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PIQUA ENERGY BOARD MEETING SEPTEMBER 28, 2021

TIME & PLACE: A regular meeting of the Piqua Energy Board was held on Tuesday, September 28, 2021 at Piqua Power System's office at 201 Hemm Ave. Acting Chairman Sharon Lyons called the meeting to order at 12:00 P.M.

ATTENDANCE: See attached Attendance Report.

STAFF INTRODUCTION: Ed Krieger introduced RJ Monnier as the City of Piqua's new Utility Business Office Manager. RJ replaces Robin Hungerford and comes to Piqua with 13 years of electric utility experience, having previously worked in a similar role at Pioneer Electric Cooperative.

MONTHLY MINUTES: Joe Drapp moved to approve the minutes of the July 27, 2021 meeting. Pat Jenkins second and the motion carried.

MONTHLY REPORT: Ed Krieger reviewed the August 2021 year-to-date (YTD) monthly financial reports. YTD kWh sales are 0.5% below budget and revenues are 1.0% below budget.

The YTD cash and investments are \$7,646,590, as compared to the minimum electric fund balance of \$6,646,933. John Alexander moved to accept the monthly reports. Pat Jenkins second and the motion carried.

CIS PROJECT: Ed Krieger reviewed the Technology Work Plan developed for Piqua by Power System Engineering, Inc. in October of 2015. The highest priority identified in this plan was the upgrade of Piqua's Customer Information System (CIS).

David Fishback moved to recommend Piqua City Commission authorize the City of Piqua to enter into a contract with National Information Solutions Cooperative (NISC) to upgrade Piqua's current CIS. John Alexander second and the motion carried.

**PRAIRIE STATE
UPDATE:**

Ed Krieger provided an update on new energy legislation passed in the State of Illinois. Details of how this legislation negatively impacts the Prairie State Energy Campus were also provided.

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 1:03 P.M. Pat Jenkins second and the motion carried.

SIGNED:

A handwritten signature in cursive script, appearing to read 'Ed Krieger', is written over a horizontal line.

Ed Krieger
Power System Director