

PIQUA ENERGY BOARD

REGULAR MEETING

TUESDAY – JANUARY 30, 2024

12:00 P.M.

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AGENDA

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1. Call to Order
2. Roll Call
3. Election of Officers
4. Approval of Minutes [October 31, 2022]
5. Monthly Report
6. Gas Turbine Fire Protection
7. 2023 Reliability Statistics
8. 2023 Workplan – Year End Update
9. 2024 Workplan
10. Old Business
11. New Business
12. Adjourn