

PIQUA ENERGY BOARD REGULAR MEETING

TUESDAY, MAY 27, 2025

12:00 PM

PIQUA POWER SYSTEM

201 HEMM AVE

PIQUA, OHIO 45356

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES [MARCH 25, 2025]

1) Approval of Minutes

Approval of the Minutes from the March 25, 2025, Energy Board Meeting

MONTHLY REPORT

AMPT LEASE & AES LAND PURCHASE - 9801 ST RT 66 [WTP]

1) Presentation

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT