



POWER SYSTEM

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PIQUA ENERGY BOARD MEETING MAY 27, 2025

TIME & PLACE: A regular meeting of the Piqua Energy Board was held on Tuesday, May 27, 2025, at Piqua Power System's office at 201 Hemm Ave. Chair Sharon Lyons called the meeting to order at 12:00 P.M.

ATTENDANCE: See attached Attendance Report.

MONTHLY MINUTES: Stu Shear made a motion for approval of the minutes from the March 25, 2025 meeting. Stu Shear made a motion to accept, Pat Jenkins seconded the motion, and the motion carried unanimously.

MONTHLY REPORTS: RJ Monnier reviewed the March 2025 year-to-date (YTD) monthly financial reports. April 2025 YTD numbers were not available from Piqua's Finance Department as of meeting packet deadline, and March numbers were previously distributed.

Greg Blankenship made a motion to accept the monthly reports. Matt Drapp seconded the motion. The motion carried.

**AMP-T LEASE &
AES LAND
PURCHASE – 9801
ST RT 66 (WTP) :**

Kevin Krejny, Utilities Director, presented a slide deck containing history of the projects at Piqua's water plant involving AMP-T and AES, dating back to the sale of networked transmission assets to AMP-T in 2022.

The city wishes to lease 2.4 acres of land located at the City's water treatment plant on State Route 66 to AMP-T to construct a 69/13 kV substation and sell 5.079 acres of land at same location to AES Ohio to construct a new 69 kV substation to replace existing 3-way tap.

The city will realize increased reliability and improved operational performance and system control from both projects.

Stu Shear motioned to recommend the City Commission authorize the City Manager to enter into a lease agreement with AMP-T and a purchase agreement with AES Ohio. Kurtis Sawyer seconded, and the motion carried unanimously.

OLD BUSINESS: None to report.

NEW BUSINESS: RJ Monnier, Power System Director, updated the board on a recent mutual aid request from Lansing Board of Power and Light in Lansing, Michigan. Piqua Power sent 3 line personnel and one bucket to assist storm restoration efforts earlier in May.

ADJOURN: With no further business to discuss, Lynn Severs moved to adjourn the meeting at 12:37 P.M. Stu Shear made a motion, and Kurt Sawyer seconded the motion, and the motion carried.

SIGNED:

RJ Monnier
Power System Director