

**PIQUA ENERGY BOARD REGULAR MEETING
TUESDAY, DECEMBER 31, 2024
12:00 PM
COMMISSION CHAMBER - 2ND FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

ROLL CALL

- 1) Roll Call of Members + Attendees

APPROVAL OF MINUTES [OCTOBER 29, 2024]

- 1) **Approval of Minutes**
Approval of the Minutes from the October 29, 2024, Energy Board Meeting

MONTHLY REPORT

AMP DUES

- 1) Gain Energy Board's Recommendation to Piqua City Commission Authorizing The City of Piqua Power System to Continue Its Membership in American Municipal Power for 2025 thru 2029

PEAKER FUEL OIL PURCHASES

- 1) Gain Energy Board's Recommendation to Piqua City Commission Authorizing The City of Piqua Power System to Purchase #2 Fuel Oil as Needed for 2025 thru 2029

2025 LINE CLEARANCE CONTRACT

- 1) Gain Energy Board's Recommendation to Piqua City Commission Authorizing the City of Piqua Power System to Contract a Tree Trimming Company for 2025 thru 2027

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT