

**PIQUA ENERGY BOARD REGULAR MEETING
TUESDAY, JANUARY 28, 2025
12:00 PM
COMMISSION CHAMBER - 2ND FLOOR
201 WEST WATER STREET
PIQUA, OHIO 45356**

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS

APPROVAL OF MINUTES [DECEMBER 31, 2024]

1) Approval of Minutes

Approval of the Minutes from the December 31, 2024 Energy Board Meeting

MONTHLY REPORT

INTRODUCTION OF POWER SYSTEM DIRECTOR CANDIDATE

2025 WORKPLAN UPDATE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT