

**PAGE ELECTRIC UTILITY  
AGENDA SUMMARY  
February 13, 2007**

**CALL TO ORDER**

**ROLL CALL:** Chairman Brynn Johns    Bob Talbot    Rick Yanke  
                  Tony Ferrando            Scott Sadler    Vice Mayor John Cook

**MOMENT OF SILENCE**

**MINUTES:**

January 9, 2007 – Regular Board Meeting

**APPROVED**

**AUDIENCE AND COMMUNICATION**

**NONE**

**UNFINISHED BUSINESS:**

Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO **NO DISCUSSION OR ACTION TAKEN**

Discussion/Possible Action – SPPR Operation Agreement & Amendment to Planning Agreement

**DISCUSSION ONLY – NO**

**ACTION TAKEN**

**NEW BUSINESS:**

Discussion – Loss Control Consultation Documents  
**ONLY**

**DISCUSSION**

Discussion – PEU Preliminary Budget 2007-2008

**ONLY**

**DISCUSSION**

Discussion/Possible Action – Approval of Insurance Quotes & Coverage

**APPROVED**

Discussion – Mandatory Reliability Standards  
**ONLY**

**DISCUSSION**

**REPORTS:**

General Manager's Reports  
**ONLY**

**DISCUSSION**

Financial Report

**DISCUSSION ONLY**

Committee Reports

**NONE**

Chairman's Report

**NONE**

**EXECUTIVE SESSION:**

UAMPS – Cost Recovery Charge/Payson-NEBO - Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the board for the purpose of consultation for discussion of legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO. **HELD**

SPPR Operating Agreement & Amendment to Planning Agreement - Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the board for the purpose of consultation for discussion of legal advice relating to SPPR Operating Agreement & Amendment to Planning Agreement. **NOT HELD**

**ANNOUNCEMENTS**

**ADJOURNMENT**