

ADDENDUM
NOTICE OF REGULAR MEETING
OF THE
PAGE ELECTRIC UTILITY BOARD

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE ELECTRIC UTILITY BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON THE 21ST DAY OF AUGUST, 2008, AT 5:30 P.M. MEMBERS OF THE PAGE ELECTRIC UTILITY BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. THE MEETING WILL BE HELD AT THE PAGE ELECTRIC UTILITY CONFERENCE ROOM, 19 POPLAR STREET, PAGE, AZ.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS ARE THE PAGE ELECTRIC UTILITY BUSINESS OFFICE LOCATED AT 19 POPLAR STREET, PAGE, AZ.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE FOLLOWING LOCATIONS:

CITY HALL BULLETIN BOARD
697 Vista Avenue, Page, AZ

JUSTICE BUILDING BULLETIN BOARD
547 Vista Avenue, Page, AZ

TOWN CRIER BOARD
U.S. Post Office Lobby
44 Sixth Avenue, Page, AZ

IN ACCORDANCE WITH THE STATEMENT FILED BY THE PAGE ELECTRIC UTILITY BOARD WITH THE PAGE CITY CLERK.

DATED THIS 18th DAY OF AUGUST, 2008.


EXECUTIVE SECRETARY

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.

Thank you.

Posted this 18th day of August, 2008 by _____.

**PAGE ELECTRIC UTILITY
AGENDA
August 21, 2008**

CALL TO ORDER

ROLL CALL: *Johns* ___ *Talbot* ___ *Yanke* ___
 Ferrando ___ *Sadler* ___ *Vice Mayor J. Cook* ___

MOMENT OF SILENCE

SWEARING IN OF BOARD MEMBER

MINUTES:

- A. *June 17, 2008 – Rate Hearing*
- B. *July 8, 2008 – Regular Board Meeting*

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

- A. *Discussion – Two Elks Analysis*

NEW BUSINESS:

- A. *Discussion/Possible Action – Approval of Bid #145 – Annual Wire Bid*
- B. *Discussion/Possible Action – Approval of Bid #146 – Construction Upgrade
 of Substations*
- C. *Discussion – Power Cost Analysis*
- D. *Discussion – Customer Correspondence*
- E. *Discussion/Possible Action – NPS Right-of-Way Permit* **ADDED**

REPORTS:

- A. *General Manager’s Reports*
- B. *Financial Report*
- C. *Committee Reports*
- D. *Chairman’s Report*

ANNOUNCEMENTS

ADJOURN