

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
March 11, 2008**

CALL TO ORDER

ROLL CALL: Chairman Brynn Johns
Tony Ferrando
Cook

Bob Talbot
Scott Sadler

Rick Yanke
Vice Mayor John

MOMENT OF SILENCE

MINUTES:

February 12, 2008 – Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion – PEU 2008-2009 Preliminary Budget

DISCUSSION ONLY

NEW BUSINESS

Discussion/Possible Action - Approval of Bid #137 - 833 kVA Voltage
Regulators

AWARDED TO POWER TECH SALES

Discussion/Possible Action - Approval of Bid 138 - 69kV SF-6 Puffer
Circuit Breaker

AWARDED TO POWER TECH

SALES

Discussion/Possible Action – Approval of Bid #139 Facilities Needs
Assessment

AWARDED TO SMITHGROUP, INC.

Discussion/Possible Action - Approval of Purchase of Vehicle
On State Contract

**APPROVED STATE CONTRACT PURCHASE TO
SANDERSON FORD**

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

ANNOUNCEMENTS

ADJOURN