

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

CALL TO ORDER

ROLL CALL: Chairman Brynn Johns
Tony Ferrando
Cook

Bob Talbot
Scott Sadler

Rick Yanke
Vice Mayor John

MOMENT OF SILENCE

SWEARING IN OF BOARD MEMBER

MINUTES:

June 17, 2008 – Rate Hearing

APPROVED

July 8, 2008 – Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion – Two Elks Analysis

DISCUSSION ONLY

NEW BUSINESS:

Discussion/Possible Action – Approval of Bid #145 – Annual
Wire Bid

AWARDED TO

OKONITE

Discussion/Possible Action – Approval of Bid #146 – Construction
Upgrade

AWARDED TO RME,

LLC

Discussion – Power Cost Analysis

DISCUSSION ONLY

Discussion – Customer Correspondence

DISCUSSION ONLY

Discussion/Possible Action – NPS Right-of-Way Permit

APPROVED

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

INFORMATION ONLY

ANNOUNCEMENTS

ADJOURN