

**AMENDED  
NOTICE OF REGULAR MEETING  
& POSSIBLE EXECUTIVE SESSION  
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 12TH DAY OF FEBRUARY, 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. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE PAGE ELECTRIC UTILITY BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.**

**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 7<sup>th</sup> DAY OF FEBRUARY, 2008.**

acting Gina Shakespeare  
**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 7<sup>th</sup> day of February, 2008 by G. Shakespeare

**AMENDED**  
**PAGE ELECTRIC UTILITY**  
**AGENDA**  
**February 12, 2008**

**CALL TO ORDER**

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

**MOMENT OF SILENCE**

**MINUTES:**

- A.     *January 15, 2008 - Regular Board Meeting*

**AUDIENCE AND COMMUNICATION**

**UNFINISHED BUSINESS:**

- A.     *Discussion/Possible Action – SPPR Participation Agreement*

**NEW BUSINESS:**

- A.     *Discussion/Possible Action – Approval of Bid #135 – Slavens Substation Site Work & Fence Installation*
- B.     *Discussion/Possible Action – Approval of Bid #136 – Powell Substation Control Room Expansion*
- C.     *Discussion/Possible Action – Amendment to Western Agreement*
- D.     *Discussion/Possible Action – Approval of Insurance Quotes & Coverage*
- E.     *Discussion – PEU 2008-2009 Preliminary Budget*
- F.     *Discussion/Possible Action – Hoover Common Interest Agreement (ADDED)*

**REPORTS:**

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

**ANNOUNCEMENTS**

**ADJOURN**