PAGE ELECTRIC UTILITY
AMENDED
AGENDA SUMMARY
February 12, 2008

CALL TO ORDER

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

MOMENT OF SILENCE

MINUTES:
January15,2008 – Regular Board Meeting ***APPROVED***

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:
Discussion/Possible Action – SPPR Participation Agreement ***NOT APPROVED***

NEW BUSINESS
Discussion/Possible Action-Approval of Bid #135 –Slavens Substation Site Work & Fence Installation ***APPROVED***
Discussion/Possible Action-Approval of Bid 136-Powell Substation Control Room Expansion ***APPROVED***
Discussion/Possible Action-Amendment to Western Agreement ***APPROVED***
Discussion/Possible Action- Approval of Insurance Quotes & Coverage ***APPROVED***
Discussion-PEU 2008-2009 Preliminary Budget ***DISCUSSION***
Discussion/Possible Action- Hoover Common Interest Agreement (Added) ***APPROVED***

REPORTS:
General Manager's Reports ***INFORMATION ONLY***

Financial Report ***INFORMATION ONLY***

Committee Reports ***NONE***

Chairman's Report ***INFORMATION ONLY***

ANNOUNCEMENTS

ADJOURN