

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
January 15, 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:

December 11, 2007 – Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion/Possible Action – PEU Budget Revision **APPROVED - FORWARD TO
COUNCIL FOR APPROVAL**

Discussion/Possible Action – PEU Pole Attachment Agreement **APPROVED TO
PROCEED**

Discussion – SPPR **INFORMATION ONLY**

NEW BUSINESS

Discussion – Substation Project Updates **INFORMATION ONLY**

REPORTS:

General Manager's Reports **INFORMATION ONLY**

Financial Report **INFORMATION ONLY**

Committee Reports **NONE**

Chairman's Report **INFORMATION ONLY**

ANNOUNCEMENTS

ADJOURN