

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
July 8, 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:

June 17, 2008 – Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion/Possible Action – PEU Rules & Regulations

DISCUSSION ONLY

Discussion/Possible Action – Two Elks MOU

DISCUSSION ONLY

Discussion/Possible Action – Ongoing State & Federal Actions Regarding
the Lake Powell Pipeline

DISCUSSION ONLY

NEW BUSINESS:

NONE

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

NONE

Chairman's Report

NONE

ANNOUNCEMENTS

ADJOURN