

**ADDENDUM - #2**  
**NOTICE OF REGULAR MEETING**  
**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 17TH DAY OF JUNE, 2008, AT \*\* 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.**

**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 16th DAY OF JUNE, 2008.**

\_\_\_\_\_  
**EXECUTIVE SECRETARY**

***\*\*This meeting will begin immediately following the Annual Rate Hearing scheduled to begin at 5:30 p.m.***

***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 16th day of June, 2008 by \_\_\_\_\_.**

**PAGE ELECTRIC UTILITY  
AGENDA  
June 17, 2008**

**CALL TO ORDER**

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

**MOMENT OF SILENCE**

**MINUTES:**

- A.     May 6, 2008 – Joint Special PEU/City Council Meeting
- B.     May 6, 2008 - Regular Board Meeting

**AUDIENCE AND COMMUNICATION**

**UNFINISHED BUSINESS:**

- A.     Discussion/Possible Action – Logo
- B.     Discussion/Possible Action – PEU Rules & Regulations
- C.     Discussion – Substation Update - ADDED
- D.     Discussion/Possible Action – Two Elks MOU - ADDED

**NEW BUSINESS:**

- A.     Discussion – Facility Needs Assessment Presentation
- B.     Discussion/Possible Action - Resulting from 6/17/08 Rate Hearing
- C.     Discussion/Possible Action – Ongoing State & Federal Actions Regarding  
          The Lake Powell Pipeline - ADDED
- D.     Discussion/Possible Action – Approval of Bid #141 – Relay & Control  
          Panels for Powell & Slavens Substation
- E.     Discussion/Possible Action – Approval of Bid #142 – Miscellaneous  
          Electrical Supplies
- F.     Discussion/Possible Action – Approval of Bid #143 – Mini Derrick W/Trailer
- G.     Discussion/Possible Action – Approval of Bid #144 – AMI Pilot Project
- H.     Discussion – Emergency Purchase of Regulator

**REPORTS:**

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

**ANNOUNCEMENTS**

**ADJOURN**