

AMENDED – AMENDMENT #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 11TH DAY OF MARCH, 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.

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 10th DAY OF MARCH, 2008.

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 10th day of March, 2008 by at _____
by _____.*

**PAGE ELECTRIC UTILITY
AGENDA
March 11, 2008**

CALL TO ORDER

ROLL CALL: Johns ___ Talbot ___ Yanke ___
 Ferrando ___ Sadler ___ Vice Mayor J. Cook ___

MOMENT OF SILENCE

MINUTES:

- A. February 12, 2008 - Regular Board Meeting

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

- A. Discussion – PEU 2008-2009 Preliminary Budget

NEW BUSINESS:

- A. Discussion/Possible Action – Approval of Bid #137 833 kVA Voltage Regulators - ADDED
- B. Discussion/Possible Action – Approval of Bid #138 69 kV SF 6 Puffer Circuit Breaker – ADDED
- C. Discussion/Possible Action – Approval of Bid #139 Facilities Needs Assessment
- D. Discussion/Possible Action – Approval of Purchase of Vehicle on State Contract - ADDED

REPORTS:

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

ANNOUNCEMENTS

ADJOURN