

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
May 6, 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:

April 8, 2008 – Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion/Possible Action - PEU Preliminary Budget

2008-2009

APPROVED

Discussion – PEU Rules & Regulations

DISCUSSION ONLY

NEW BUSINESS

Discussion – Two Elks MOU

Discussion – Substation Update

Discussion/Possible Action – Logo

DISCUSSION ONLY

DISCUSSION ONLY

DISCUSSION ONLY

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

INFORMATION ONLY

Committee Reports

INFORMATION ONLY

Chairman's Report

INFORMATION ONLY

ANNOUNCEMENTS

ADJOURN