

AMENDED
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 ~~12th~~ 13th DAY OF JANUARY 2010, AT 5:30 P.M. 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 AT 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 11th DAY OF JANUARY, 2010.

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 11th day of January, 2010 by _____.

PAGE ELECTRIC UTILITY
AGENDA
January 13, 2010

CALL TO ORDER

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

MOMENT OF SILENCE

MINUTES:

- A. December 9, 2009 - Regular Board Meeting

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – PEU Building Update/Change Order
- B. Discussion – Page Corporate Boundary Service Area

NEW BUSINESS:

- A. Discussion/Possible Action – Option to Increase Rate of Return on Funds Currently in LGIP
- B. Discussion/Possible Action – Purchase of Substation Regulator
- C. Discussion/Possible Action – Award Bid #162 Transformers
- D. Discussion/Possible Action – Write Off Bad Debts

REPORTS:

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

ANNOUNCEMENTS

ADJOURN