

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
January 13, 2010**

CALL TO ORDER

ROLL CALL: Chairman Brynn Johns Bob Talbot Rick Yanke
 Tony Ferrando Jeff Jones Vice Mayor John Cook

MOMENT OF SILENCE

MINUTES:

December 9, 2009 – Regular Board Meeting **APPROVED**

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion/Possible Action – PEU Building Update/Change Order **DISCUSSION ONLY**

Discussion – Page Corporate Boundary Service Area **DISCUSSION ONLY**

NEW BUSINESS:

Discussion/Possible Action – Option to Increase Rate of Return
on Funds Currently in LGIP **DISCUSSION ONLY**

Discussion/Possible Action – Purchase of Substation Regulator **APPROVED PURCHASE
FROM SIEMENS FOR \$15,995**

Discussion/Possible Action – Award of Bid #162 Transformers **AWARDED 50 KVA
TRANSFORMERS TO BORDER STATES AND
75 KVA TRANSFORMERS TO CODALE ELECTRIC**

Discussion/Possible Action – Write Off Bad Debts **APPROVED AS RECOMMENDED**

REPORTS:

General Manager's Reports **INFORMATION ONLY**
Financial Report **INFORMATION ONLY**
Committee Reports **NONE**
Chairman's Report **NONE**

ANNOUNCEMENTS

ADJOURN