

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
April 9, 2007**

CALL TO ORDER

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

MOMENT OF SILENCE

MINUTES:

March 13, 2007 – Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO

**DISCUSSION - NO
ACTION TAKEN**

Discussion – APS Interconnect

ONLY

DISCUSSION

Discussion/Possible Action – PEU Preliminary 2007-2008 Budget – Board

Acceptance & Recommendation to Council

**ACCEPTED - TO BE SUBMITTED TO
COUNCIL**

NEW BUSINESS:

Discussion/Possible Action – Powell Generation Firming Risk

MOTION AUTHORIZING

GENERAL

MANAGER TO OFFER WAPA 3 UNITS OF CAPACITY AS FIRM

Discussion/Possible Action – UAMPS Joint Action Agreement

Amendments

**MOTION TO FORWARD TO COUNCIL WITH
RECOMMENDATION TO REJECT AMENDMENTS**

Discussion/Possible Action – Customer Credit Card Use Fee

ONLY

DISCUSSION

Discussion – Glen Canyon Capacity

ONLY

DISCUSSION

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

ONLY

INFORMATION

Committee Reports

NONE

Chairman's Report

NONE

EXECUTIVE SESSION:

UAMPS – Cost Recovery Charge/Payson-NEBO - Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the board for the purpose of consultation for discussion of legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO. **NOT HELD**

UAMPS Joint Action Agreement Amendments - Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session for discussion with the Attorney for the Board for the purpose of consultation for discussion of legal advice relating to the UAMPS Joint Action Agreement Amendments.

HELD

ANNOUNCEMENTS

ADJOURNMENT