PAGE ELECTRIC UTILITY
AGENDA SUMMARY
December 12, 2006

CALL TO ORDER

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

MOMENT OF SILENCE

MINUTES:
November 7, 2006 – Regular Board Meeting ***APPROVED***

AUDIENCE AND COMMUNICATION ***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. ***HELD***

UNFINISHED BUSINESS:
Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO ***NO DISCUSSION OR ACTION TAKEN***

Discussion/Possible Action – WAPA Agreement No. 06-SLC-0592 ***DISCUSSION ONLY – NO ACTION TAKEN***

Discussion – Appropriate LGIP Fund Balance ***DISCUSSION ONLY***

NEW BUSINESS:
Discussion/Possible Action – Hot Air Balloon Outage ***MOTION MADE BY BOARD THAT THIS IS A COST OF DOING BUSINESS AND SHOULD BE TREATED AS SUCH***

Update from City Council Regarding User Fee & Transfer of Funds from City ***DISCUSSION ONLY***

REPORTS:
General Manager's Reports ***DISCUSSION ONLY***

Financial Report ***DISCUSSION ONLY***

Committee Reports ***NONE***

Chairman's Report ***BRIEF DISCUSSION***

ANNOUNCEMENTS

ADJOURNMENT