

**PAGE ELECTRIC UTILITY  
AGENDA SUMMARY  
March 13, 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:**

February 13, 2007 – Regular Board Meeting

**APPROVED**

**AUDIENCE AND COMMUNICATION**

**NONE**

**UNFINISHED BUSINESS:**

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

**DISCUSSION ONLY  
- NO ACTION  
TAKEN**

Discussion – PEU Preliminary Budget 2007-2008

**DISCUSSION ONLY**

**NEW BUSINESS:**

Discussion/Possible Action – Outage Communication

**DISCUSSION ONLY**

Discussion/Possible Action – LADWP Green RFP

**DISCUSSION ONLY**

**REPORTS:**

General Manager's Reports

**DISCUSSION ONLY**

Financial Report

**DISCUSSION ONLY**

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. **HELD**

**ANNOUNCEMENTS**

**ADJOURNMENT**