PAGE ELECTRIC UTILITY
AGENDA SUMMARY
November 7, 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:
October 16, 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. ***NOT HELD***

UNFINISHED BUSINESS:
Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO
DISCUSSION ONLY

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

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

NEW BUSINESS:
Discussion – APS Interconnect ***BRIEF DISCUSSION***

Discussion/Possible Action – Approval of Bid #128 – Red Dye Fuel ***AWARDED TO PRO PETROLEUM, INC.***

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

Financial Report ***DISCUSSION ONLY***

Committee Reports ***NONE***

Chairman's Report ***NONE***

ANNOUNCEMENTS

ADJOURNMENT