PAGE ELECTRIC UTILITY
AGENDA SUMMARY
October 16, 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:
September 12, 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***

Discussion/Possible Action – WAPA Extension Contract No. 04-SLC-0514
APPROVED

NEW BUSINESS:
Discussion/Possible Action – WAPA Agreement No. 06-SLC-0592 ***NO ACTION TAKEN***

Discussion/Possible Action – UAMPS Activities ***NO ACTION TAKEN***

Discussion – Security of PEU Facilities ***STAFF DIRECTED TO TAKE NECESSARY STEPS TO SECURE FACILITIES***

Discussion – Appropriate LGIP Fund Balance ***STAFF DIRECTED TO DO FURTHER RESEARCH***

Discussion – SPPR/Mohave ***DISCUSSION ONLY***

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

Financial Report ***DISCUSSION ONLY***

Committee Reports ***NONE***

Chairman's Report ***NONE***

ANNOUNCEMENTS

ADJOURNMENT