

**PAGE ELECTRIC UTILITY  
AGENDA SUMMARY  
August 14, 2007**

**CALL TO ORDER**

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

**MOMENT OF SILENCE**

**SWEARING IN OF BOARD MEMBER  
IN**

**BRYNN JOHNS SWORN**

**ELECTION OF OFFICERS  
MEETING**

**HELD UNTIL NEXT**

**MINUTES:**

June 11, 2007 – Regular Board Meeting

**APPROVED**

July 10, 2007 –Regular Board Meeting

**APPROVED**

**AUDIENCE AND COMMUNICATION**

**UNFINISHED BUSINESS:**

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

**NO**

**DISCUSSION**

Discussion/Possible Action – Approval of Bid #131 Primary Distribution Conductor **AWARDED TO  
CODALE ELECTRIC**

**SUPPLY**

**NEW BUSINESS:**

Discussion/Possible Action – SPPR MOU & Agreement Letters **AGREED TO MOVE FORWARD**

**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 and discussion for legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO.

**NOT**

**HELD**

**ANNOUNCEMENTS**

**ADJOURNMENT**