PAGE ELECTRIC UTILITY
AGENDA SUMMARY
January 9, 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:
December 12, 2006 – Regular Board Meeting ***APROVED AS AMENDED***

AUDIENCE AND COMMUNICATION ***NONE***

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/Possible Action – Appropriate LGIP Fund Balance ***MOTION TO ESTABLISH SUB FUNDS WITHIN THE LGIP TOTAL FUND BALANCE***

NEW BUSINESS:
Discussion – Definition of PEU Blended Cost & Wholesale Power as Discussed At the December 7, 2006 City Council Meeting ***DISCUSSION ONLY***

Discussion/Possible Action – Future SPPR Participation ***MOTION TO AUTHORIZE GENERAL MANAGER TO PARTICIPATE IN OPERATING AGREEMENT WITH SPPR***

Discussion/Possible Action – Approval of Bid #129 Substation Design ***MOTION TO RECOMMEND SUCCESSFUL BIDDER TO CITY COUNCIL FOR THEIR CONCURRENCE***

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

Financial Report ***DISCUSSION ONLY***

Committee Reports ***DISCUSSION ONLY***

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. ***NOT HELD***

Definition of PEU Blended Cost and Wholesale Power as Discussed at the December 7, 2006 City Council Meeting - 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 PEU's Blended Cost & Wholesale Power. ***NOT HELD***

ANNOUNCEMENTS

ADJOURNMENT