

**NOTICE OF REGULAR MEETING
& POSSIBLE EXECUTIVE SESSION
OF THE
PAGE ELECTRIC UTILITY BOARD**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE ELECTRIC UTILITY BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON THE 9TH DAY OF JANUARY, 2007, AT 5:30 P.M. MEMBERS OF THE PAGE ELECTRIC UTILITY BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. THE MEETING WILL BE HELD AT THE PAGE ELECTRIC UTILITY CONFERENCE ROOM, 19 POPLAR STREET, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE PAGE ELECTRIC UTILITY BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.

INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE ELECTRIC UTILITY BUSINESS OFFICE LOCATED AT 19 POPLAR STREET, PAGE, AZ.

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE FOLLOWING LOCATIONS:

**CITY HALL BULLETIN BOARD
697 Vista Avenue, Page, AZ**

**JUSTICE BUILDING BULLETIN BOARD
547 Vista Avenue, Page, AZ**

**TOWN CRIER BOARD
U.S. Post Office Lobby
44 Sixth Avenue, Page, AZ**

IN ACCORDANCE WITH THE STATEMENT FILED BY THE PAGE ELECTRIC UTILITY BOARD WITH THE PAGE CITY CLERK.

DATED THIS 5th DAY OF JANUARY, 2007.

EXECUTIVE SECRETARY

Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.

Disclaimer: This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.

Thank you.

Posted this _____ day of January, 2007 by _____.

**PAGE ELECTRIC UTILITY
AGENDA
January 9, 2007**

CALL TO ORDER

ROLL CALL: Johns ___ Talbot ___ Yanke ___
 Ferrando ___ Sadler ___ Vice Mayor J. Cook ___

MOMENT OF SILENCE

MINUTES:

- A. December 12, 2006 – Regular Board Meeting

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

- A. Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO
- B. Discussion/Possible Action – WAPA Agreement No. 06-SLC-0592
- C. Discussion/Possible Action – Appropriate LGIP Fund Balance

NEW BUSINESS:

- A. Discussion – Definition of PEU Blended Cost & Wholesale Power as Discussed at the December 7, 2006 City Council Meeting
- B. Discussion/Possible Action – Future SPPR Participation
- C. Discussion/Possible Action – Approval of Bid #129 Substation Design

REPORTS:

- A. General Manager's Reports
- B. Financial Report
- C. Committee Reports
- D. Chairman's Report

EXECUTIVE SESSION:

- A. 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.
- B. 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.

ANNOUNCEMENTS

ADJOURNMENT