

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

**PURSUANT TO A.R.S., SECTION 38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE ELECTRIC UTILITY BOARD WILL HOLD A SPECIAL MEETING OPEN TO THE PUBLIC ON THE 9th DAY OF AUGUST, 2007, AT 6:30 O'CLOCK 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 CITY HALL, 697 VISTA AVENUE, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. '28-431(A) (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 6TH DAY OF AUGUST, 2007.**

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**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 6<sup>th</sup> day of August, 2007 at \_\_\_\_\_ by \_\_\_\_\_.**

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

**CALL TO ORDER**

**ROLL CALL: Johns \_\_\_ Talbot \_\_\_ Yanke \_\_\_  
Ferrando \_\_\_ Sadler \_\_\_ Vice Mayor J. Cook \_\_\_**

**EXECUTIVE SESSION**

***Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session with the City Attorney and special legal counsel for the Board for the purposes of consultation and discussion of legal advice relating to Page Electric Utility, Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project.***

***Discussion and possible action by the Board pertaining to Page Electric Utility, Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project.***

**ADJOURN**