

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
December 11, 2007**

CALL TO ORDER

ROLL CALL: Chairman Brynn Johns
Tony Ferrando
Cook

Bob Talbot
Scott Sadler

Rick Yanke
Vice Mayor John

MOMENT OF SILENCE

MINUTES:

November 20, 2007 – Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

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

INFORMA

**TION
ONLY**

Discussion – SPPR

INFORMATION ONLY

NEW BUSINESS

Discussion – Slavens Substation Site Plan

INFORMATION ONLY

Discussion – Powell Substation Building Upgrade

INFORMATION ONLY

Discussion – Underground Cable Replacement

INFORMATION ONLY

Discussion/Possible Action – PEU Pole Attachment Agreement

INFORMATION ONLY

Discussion/Possible Action – PEU Budget Revision

INFORMATION ONLY

Discussion/Possible Action – General Manager, Bryan Hill Evaluation

& Employment Agreement

**AUTHORIZED PAYMENT OF THE BONUS
PROVISION OF THE PREVIOUS CONTRACT**

**APPROVED THE CONTENT & FORM OF
CONTRACT TO BE FORWARDED TO CITY
COUNCIL**

REPORTS:

General Manager's Reports

INFORMATION ONLY

Financial Report

INFORMATION ONLY

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

General Manager, Bryan Hill Evaluation & Employment Agreement - Pursuant to A.R.S. '38-431.03 (A)(1), the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

HELD

ANNOUNCEMENTS

ADJOURN