

**PAGE ELECTRIC UTILITY  
AGENDA SUMMARY  
June 11, 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:**

May 2, 2007 – Joint Special PEU/City Council Meeting **APPROVED**

May 2, 2007 – Regular Board Meeting **APPROVED**

**AUDIENCE AND COMMUNICATION**

**UNFINISHED BUSINESS:**

Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO **NO**

**DISCUSSION**

Discussion/Possible Action – PEU Rules & Regulations **DISCUSSION ONLY**

**NEW BUSINESS:**

Discussion/Possible Action – Security for Powell Sub **DISCUSSION ONLY**

Discussion/Possible Action – Personnel Salaries & Bonuses **APPROVED**  
**SCHEDULE AS RECOMMENDED BY**  
**GENERAL MANAGER**

**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. **HELD**

Personnel Salaries & Bonuses – Pursuant to A.R.S. §38-431.03(A) (5), the Board may vote to go into executive session for discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body. **HELD**

**ANNOUNCEMENTS**

**ADJOURNMENT**