

**PAGE ELECTRIC UTILITY  
AGENDA SUMMARY  
June 14, 2007**

**CALL TO ORDER**

**ROLL CALL:** Chairman Brynn Johns Bob Talbot Rick Yanke  
Tony Ferrando Scott Sadler Vice Mayor John Cook

**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**

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

**NO  
DISCUSSION OR  
ACTION**

**ADJOURNMENT**