

**PAGE ELECTRIC UTILITY  
AGENDA  
November 7, 2006**

**CALL TO ORDER**

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

**MOMENT OF SILENCE**

**MINUTES:**

- A.     October 16, 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 – Appropriate LGIP Fund Balance

**NEW BUSINESS:**

- A.     Discussion – APS Interconnect
- B.     Discussion/Possible Action – Approval of Bid #128- Red Dye Fuel

**REPORTS:**

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

**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.

**ANNOUNCEMENTS**

**ADJOURNMENT**