

**PAGE ELECTRIC UTILITY
AGENDA
October 16, 2006**

CALL TO ORDER

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

MOMENT OF SILENCE

MINUTES:

- A. *September 12, 2006 – Regular Board Meeting*

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

- A. *Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO*
- B. *Discussion/Possible Action – WAPA Extension Contract No. 04-SLC-0514*

NEW BUSINESS:

- A. *Discussion/Possible Action – WAPA Agreement No. 06-SLC-0592*
- B. *Discussion/Possible Action – UAMPS Activities*
- C. *Discussion - Security of PEU Facilities*
- D. *Discussion – Appropriate LGIP Fund Balance*
- E. *Discussion – SPPR/Mohave*

REPORTS:

- A. *General Manager's Reports*
- B. *Financial Report*
- C. *Committee Reports*
- D. *Chairman's Report*

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