

**PAGE ELECTRIC UTILITY
AGENDA SUMMARY
October 16, 2007**

CALL TO ORDER

ROLL CALL: Chairman Brynn Johns
Tony Ferrando
Cook

Bob Talbot
Scott Sadler

Rick Yanke
Vice Mayor John

MOMENT OF SILENCE

ELECTION OF OFFICERS

HELD

MINUTES:

September 11, 2007 –Regular Board Meeting

APPROVED

AUDIENCE AND COMMUNICATION

UNFINISHED BUSINESS:

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

**INFORMA
TION ONLY**

Discussion/Possible Action – PEU Rules & Regulations

APPROVED AMENDMENTS

Discussion/Possible Action – SPPR Operation Planning Agreement Amendment

APPROVED AMENDMENT

Discussion/Possible Action – Bid #130

STATES

AWARDED TO BORDER

NEW BUSINESS:

Discussion/Possible Action Resulting from 10/16/07 Rate Hearing **ELECTRIC RATES WILL
REMAIN UNCHANGED**

Discussion/Possible Action – Approval of Bid #133 - Powell Sub Transformer **AWARDED
TO**

**RITER ENGINEERING CONTINGENT UPON COUNCIL
APPROVAL**

Discussion/Possible Action – Approval of Bid #134 – Slavens Sub Switches

AWARDED TO

PETERSON COMPANY

Discussion/Possible Action – Collection Agency Selection

DISCUSSION ONLY

Discussion – Participation Agreement for Joint Ownership of Combined Cycle Facility

DISCUSSION ONLY

Discussion/Possible Action – Specialty Purchase of Urea for Generators **DISCUSSION ONLY**

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

ANNOUNCEMENTS

ADJOURN