

**AMENDED**  
**NOTICE OF REGULAR MEETING  
& POSSIBLE EXECUTIVE SESSION  
OF THE  
PAGE ELECTRIC UTILITY BOARD**

**PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE PAGE ELECTRIC UTILITY BOARD WILL HOLD A REGULAR MEETING OPEN TO THE PUBLIC ON THE 11th DAY OF SEPTEMBER, 2007, AT 5:30 P.M. MEMBERS OF THE PAGE ELECTRIC UTILITY BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL. THE MEETING WILL BE HELD AT THE PAGE ELECTRIC UTILITY CONFERENCE ROOM, 19 POPLAR STREET, PAGE, AZ. AS INDICATED IN THE AGENDA, PURSUANT TO A.R.S. §38-431.01(A)(1)(3), THE PAGE ELECTRIC UTILITY BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, TO DISCUSS CERTAIN MATTERS.**

**INFORMATION CONCERNING THE BOARD'S AGENDA FOR THE MEETING MAY BE OBTAINED BY CALLING 645-2419. THE PUBLIC MAY OBTAIN A COPY OF THE AGENDA DURING REGULAR BUSINESS HOURS AT THE PAGE ELECTRIC UTILITY BUSINESS OFFICE LOCATED AT 19 POPLAR STREET, PAGE, AZ.**

**THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE FOLLOWING LOCATIONS:**

**CITY HALL BULLETIN BOARD  
697 Vista Avenue, Page, AZ**

**JUSTICE BUILDING BULLETIN BOARD  
547 Vista Avenue, Page, AZ**

**TOWN CRIER BOARD  
U.S. Post Office Lobby  
44 Sixth Avenue, Page, AZ**

**IN ACCORDANCE WITH THE STATEMENT FILED BY THE PAGE ELECTRIC UTILITY BOARD WITH THE PAGE CITY CLERK.**

**DATED THIS 7th DAY OF SEPTEMBER, 2007.**

\_\_\_\_\_  
**EXECUTIVE SECRETARY**

*Persons with disabilities should call Donna Roberts at 645-2419 for program, services and accessibility information.*

**Disclaimer:** *This agenda may be subject to change up to 24 hours prior to meeting. Please see local crier boards for current agenda.*

*Thank you.*

*Posted this 7th day of September, 2007 by \_\_\_\_\_.*

AMENDED  
**PAGE ELECTRIC UTILITY**  
**AGENDA**  
September 11, 2007

**CALL TO ORDER**

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

**MOMENT OF SILENCE**

**ELECTION OF OFFICERS**

**MINUTES:**

- A.     August 9, 2007 – Special Board Meeting
- B.     August 14, 2007 – Regular Board Meeting

**AUDIENCE AND COMMUNICATION**

**UNFINISHED BUSINESS:**

- A.     Discussion/Possible Action – UAMPS Cost Recovery Charge/Payson-NEBO
- B.     Discussion/Possible Action – PEU Rules & Regulations
- C.     Discussion – APS Interconnect ADDED
- D.     Discussion – SPPR Operation Planning Agreement Amendment ADDED

**NEW BUSINESS:**

- A.     Discussion/Possible Action – Approval of Bid #132 RFP Powell Substation Security System
- B.     Discussion/Possible Action – General Manager Review

**REPORTS:**

- A.     General Manager's Report
- 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 and discussion for legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO.
- B.     General Manager Review - Pursuant to A.R.S. ' 38-431.03 (A)(1), the Board may vote to go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

**ANNOUNCEMENTS**

**ADJOURN**