

**PAGE ELECTRIC UTILITY
REGULAR BOARD MEETING
May 6, 2008**

CALL TO ORDER: The regular meeting of the Page Electric Utility Board was called to order at 6:04 p.m. on May 6, 2008 by Chairman Brynn Johns. The meeting was held in the City Hall Council Chambers, 697 Vista Avenue, Page, Arizona.

ROLL CALL: Board members present: Chairman Johns, Bob Talbot, Rick Yanke, Tony Ferrando and Vice Mayor John Cook. Scott Sadler attended telephonically.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

Also present was City Attorney Rick Olson.

MOMENT OF SILENCE: In lieu of the moment of silence, Chairman Johns asked Bryan to briefly summarize what happened in April where NTUA had a fatality during their installation of new lines. He added that safety during any situation is strongly stressed for PEU.

APPROVAL OF MINUTES: The April 8, 2008 Regular Board meeting minutes were unanimously approved upon a motion by Yanke and second by Talbot.

AUDIENCE AND COMMUNICATION: None.

UNFINISHED BUSINESS: Discussion/Possible Action – PEU 2008-2009 Preliminary Budget:
No discussion or action.

Discussion – PEU Rules & Regulations: There was discussion. The changes will be incorporated into the policy and will be presented at the next meeting.

NEW BUSINESS: Discussion – Two Elks MOU: Bryan explained that he was seeking the Board's direction as to whether or not to continue with the Two Elks Project. After discussion it was the consensus of the Board to continue looking; however, we need to make sure there is transmission available.

Discussion – Substation Update: Bryan reported that the site work, the AB, the fence installation, and the building at Powell Sub have been completed.

Discussion/Possible Action – Logo: Bryan explained that staff was requesting a change to the existing logo. The Board asked that staff

obtain four different logo suggestions and present them at the next Board meeting.

REPORTS:

General Manager's Reports: Bryan reviewed the April General Manager's Report.

Financial Report: The March financial report was briefly discussed.

Committee Reports: Talbot reported that the Apprenticeship Committee met and the Apprentice has been advanced to the next step.

Chairman's Report: None.


ANNOUNCEMENTS:

None.

ADJOURNMENT:

Chairman Johns adjourned the meeting at 7:09 p.m.

APPROVED:


Chairman, Page Electric Utility Board