

SPECIAL MEETING  
PAGE ELECTRIC UTILITY  
August 9, 2007

**CALL TO ORDER:** The special meeting of the Page Electric Utility Board was called to order at 6:31 p.m. on August 9, 2007 by Chairman Johns. The meeting was held in the City Council Chambers, 697 Vista Avenue, Page, AZ.

**ROLL CALL:** Board present: Chairman Brynn Johns, Bob Talbot, Rick Yanke and Tony Ferrando. Scott Sadler arrived at 6:48 p.m.

PEU staff present: General Manager, Bryan Hill; and Executive Secretary, Donna Roberts.

City Council present: Mayor Bill Justice, Vice Mayor John Cook; and Councilors Tom Puckett, John Kocjan, Lyle Dimbatt, Len Cook and Elmer Horton.

Also present: Special Legal Counsel, Scott Rhodes; City Attorney, Rick Olson; Assistant City Attorney, Robert Wingo; Deputy City Clerk, Cathy Conley; and City Manager, Bo Thomas.

This special meeting was held during the regular City Council meeting and there was no participation by the Board until the appropriate time in conjunction with the Council agenda.

**EXECUTIVE SESSION:** Pursuant to A.R.S. §38-431.03(A)(3), the Board may vote to go into executive session with the City Attorney and special legal counsel for the board for the purpose of consultation and discussion of legal advice relating to Page Electric Utility, Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project. Motion by Yanke, seconded by Sadler, to recess into executive session at 7:35 p.m. The motion passed unanimously.

City Council entered into executive session upon a motion which was seconded and unanimously passed.

**Reconvene:** Mayor Justice reconvened the City Council meeting and Chairman Johns reconvened the PEU special meeting at 8:14 p.m.

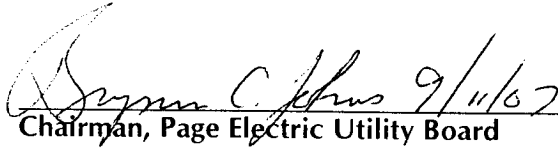
**DISCUSSION/  
POSSIBLE ACTION:** Discussion/Possible Action by the Board pertaining to Page Electric Utility, Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project: Ferrando made a motion that the PEU Board recommend to the Page City Council approval of the terms of settlement of the litigation between Page and Utah Associated Municipal Power Systems, under the terms and conditions described by Page's Special Counsel, Scott Rhodes, during the evening's executive session. The Council's approval should be

conditional and become effective only if the UAMPS Board approves the settlement and any other documents that Mr. Rhodes and Bryan Hill deem necessary for the settlement. The motion was seconded by Yanke and passed with a unanimous vote.

ADJOURN

City Council adjourned their meeting at 8:15 p.m. Chairman Johns adjourned the PEU special meeting at 8:16 p.m.

APPROVED:

 9/11/07  
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Chairman, Page Electric Utility Board