

SPECIAL MEETING
PAGE ELECTRIC UTILITY
June 14, 2007

CALL TO ORDER: The special meeting of the Page Electric Utility Board was called to order at 6:31 p.m. on June 14, 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, Rick Yanke, Tony Ferrando and Scott Sadler. Bob Talbot was excused.

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 (telephonically), Lyle Dimbatt, Len Cook and Elmer Horton.

Also present: Special Legal Counsel, Scott Rhodes; City Attorney, Rick Olson; City Clerk, Lori Anderson, 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 Sadler, seconded by Yanke, to recess into executive session at 7:19 p.m. The motion passed unanimously.

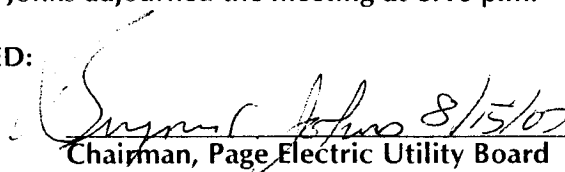
City Council entered into executive session upon a motion which was seconded and unanimously passed.

Reconvene: Chairman Johns reconvened the special meeting at 8:16 p.m.

**DISCUSSION/
POSSIBLE ACTION:** UAMPS – Cost Recovery Charge/NEBO-Payson Power Project: No discussion or action was taken at this time.

ADJOURN Chairman Johns adjourned the meeting at 8:16 p.m.

APPROVED:



Chairman, Page Electric Utility Board