

**PAGE ELECTRIC UTILITY  
REGULAR BOARD MEETING  
May 2, 2007**

- CALL TO ORDER:** The regular meeting of the Page Electric Utility Board was called to order at 6:27p.m. on May 2, 2007 by Chairman Brynn Johns. The meeting was held at City Hall Council Chambers, 697 Vista Avenue, Page, Arizona.
- ROLL CALL:** Board members present: Chairman Johns, Bob Talbot, Rick Yanke, Tony Ferrando, Scott Sadler and Vice Mayor John Cook.
- Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna M. Roberts.
- Also present: Mayor-elect William Justice.
- APPROVAL OF MINUTES:** Motion by Yanke, seconded by Sadler to approve the minutes of the April 9, 2007 Regular meeting.
- The motion carried with a unanimous vote.
- AUDIENCE AND COMMUNICATION:** None.
- UNFINISHED BUSINESS:**
- Discussion/Possible Action – UAMPS Cost Recovery Charge/ Payson-NEBO: Bryan updated the Board on the deposition schedule.
- Discussion/Possible Action – PEU Preliminary 2007-2008 Budget: Bryan agreed to meet with Councilor Len Cook with regard to the questions he had.
- Discussion/Possible Action – Customer Credit Card Use Fee: Motion by Yanke, seconded by Talbot, to implement a \$2.00 per transaction credit card fee to be effective July 1, 2007. All customers will be notified.
- The motion carried with one nay vote from Chairman Johns.
- NEW BUSINESS:** Discussion/Possible Action – APS 69kV Breaker: Bryan reported that this item was placed on the agenda because APS wanted to speak to the Board. They have since decided to meet on May 14 with NTUA, Western Area Power Administration and PEU at the PEU offices.

Discussion/Possible Action – Letters to Qwest & CableOne: Bryan explained that CableOne has complied with the request but Qwest has not. Chairman Johns expressed concern with safety issues. The City Attorney's opinion was that the certified letters Bryan sent will hold PEU harmless.

Discussion/Possible Action – SCADA Upgrade: Two quotes were received, a higher one from GE and the lower from ASAT Solutions, Inc. Bryan explained these software upgrades are necessary in order for our 69kV equipment, circuit switchers and trip transfer status and control to be recognized on our SCADA system. He asked the Board to award this purchase to ASAT Solutions, Inc., not only because they are the lower quote but their technician has the expertise for our system. Bryan also asked that this purchase be declared Exclusive Service because there is only one technician who can complete this as required.

Motion by Yanke, seconded by Talbot, to approve ASAT Solution, Inc. for Exclusive Service purchase.

The motion carried with a unanimous vote.

Discussion/Possible Action – Collection Procedures: Catherine distributed paperwork regarding suggested collection procedures and asked that this be deferred until next months meeting for the Board to have ample time to review.

Discussion/Possible Action – PEU Rules & Regulations: Copies of the current Rules & Regulations were distributed to the Board with suggested amendments. This will also be deferred until next months meeting in order for the Board to review.

Discussion/Possible Action – Approval of Bid #130: Motion by Yanke, seconded by Sadler, to award all items in Bid #130 to Northern Power Equipment.

After discussion, the motion carried with a unanimous vote.

**REPORTS:**

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

Financial Report: The March financial report was briefly discussed.

Committee Reports: None.

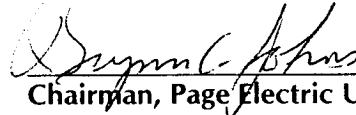
Chairman's Report: None.

**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 for discussion of legal advice relating to the UAMPS Cost Recovery Charge/Payson-NEBO. Not held.

**ANNOUNCEMENTS:** None.

**ADJOURNMENT:** Chairman Johns adjourned the meeting at 7:13 p.m.

**APPROVED:**

  
\_\_\_\_\_  
Chairman, Page Electric Utility Board