

**PAGE ELECTRIC UTILITY
RATE HEARING
OCTOBER 16, 2007**

CALL TO ORDER: The rate hearing of the Page Electric Utility Board was called to order at 5:35 p.m. by Chairman Brynn Johns. The hearing was held in the conference room of Page Electric Utility, 19 Poplar Street, Page, Arizona.

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

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

RATE HEARING: Motion by Yanke, seconded by Sadler to open the rate hearing.

Motion carried unanimously.


Chairman Johns noted there were no interveners present. After brief discussion, it was the consensus of the Board to maintain the existing rates.

Motion by Yanke, seconded by Sadler to close the rate hearing.

Motion carried unanimously.

ADJOURN: Chairman Johns adjourned the meeting at 5:39 p.m.

APPROVED:



Vice Chairman, Page Electric Utility Board