

PAGE ELECTRIC UTILITY
REGULAR BOARD MEETING
MARCH 13, 2007

- CALL TO ORDER:** The regular meeting of the Page Electric Utility Board was called to order at 5:32 p.m. on March 13, 2007 by Chairman Brynn Johns. The meeting was held in the conference room of Page Electric Utility, 19 Poplar Street, Page, Arizona.
- ROLL CALL:** Board members present: Chairman Johns, Rick Yanke, Tony Ferrando, Scott Sadler and Vice Mayor John Cook. Bob Talbot was excused.
- Staff present: General Manager, Bryan Hill; General Construction/Maintenance Supervisor/Assistant to the General Manager, Todd Savage; Finance Director, Catherine Foley; and Executive Secretary, Donna M. Roberts.
- City Attorney, Rick Olson arrived at 5:35 p.m.
- MOMENT OF SILENCE:** The Board observed a moment of silence.
- APPROVAL OF MINUTES:** Motion by Yanke, seconded by Sadler to approve the minutes of the February 13, 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 brought to the attention of the Board UAMPS' request for Page to participate in the UAMPS Resource Project. It was the consensus of the Board not to participate at this time.
- Motion by Yanke, seconded by Sadler, to enter into executive session at 5:41 p.m.
- 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.
- The motion carried unanimously.
- Reconvene:** Chairman Johns reconvened the regular meeting at 6:21 p.m.

The Board was in agreement to discuss the first item of new business at this time.

NEW BUSINESS:

Discussion/Possible Action – Outage Communication: The call-out procedures were discussed. There was no action taken.

Vice Mayor Cook
Rick Olson & Todd
Savage:

Vice Mayor Cook, Rick and Todd left the meeting at 6:45 p.m.

**UNFINISHED BUSINESS
Cont'd:**

Discussion – PEU Preliminary Budget 2007-2008: Bryan and Catherine took Board members through the budget line by line. After detailed discussion Board members requested that Bryan and Catherine review construction salaries, the need for an additional replacement work vehicle, and get an up-to-date estimate for the new substation transformer. There was discussion on whether or not a rate increase should be requested. Bryan and Catherine were asked to present again the figures once an exact transformer cost was known and whether or not this could be paid for out of the budget without a rate increase.

NEW BUSINESS Cont'd:

Discussion/Possible Action – LADWP Green RFP: Issues regarding renewable resources were discussed. No action was taken.

REPORTS:

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

Financial Report: The January financial report was briefly reviewed.

Committee Reports: None.

Chairman's Report: None.

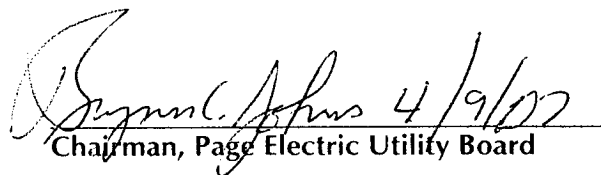
ANNOUNCEMENTS:

None.

ADJOURNMENT:

Chairman Johns adjourned the meeting at 8:54 p.m.

APPROVED:


Chairman, Page Electric Utility Board