

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
June 11, 2024**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:30 p.m. by Chairman Tony Ferrando. The meeting was held in the Utility Conference Room, 640 Haul Road, Page, Arizona.

ROLL CALL: Board members present: Chairman Ferrando, Jeff Jones, Lynn Hunter, Tom Geiger, and Alan Nelson. Council Liaison / Vice Mayor John Kocjan was absent.

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

Also present: Tom Dorn, Dorn Policy Group.

MOMENT OF SILENCE: The Board observed a moment of silence.

MINUTES: The minutes of the April 9, 2024, regular meeting were unanimously approved upon a motion by Jones and second by Geiger.

The minutes of the May 8, 2024, Joint Board/Council special meeting were unanimously approved upon a motion by Geiger and second by Jones.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Discussion – Proposed Continued Services with Dorn Policy Group: Chairman Ferrando welcomed Tom Dorn from the Dorn Policy Group to the meeting. After being introduced by Bryan, Tom brought the Board up to date with his company's lobbying activities over the last two years. He explained that funding from 2023 Congressional Appropriation was secured but could not be dispersed until the project had met all the requirements of the EPA.

He then took questions from the members of the Board.

Discussion/Possible Action – Engagement for Power Marketing Consulting – K.R. Saline: Bryan presented the proposal from K.R. Saline & Associates for moving out of WAPA's expiring Regional Transmission Operator (RTO) into Southwest Power Pool (SPP) RTO, along with scheduling and marketing services.

Motion by Geiger, seconded by Hunter, to approve the engagement of K.R. Saline & Associates for power marketing consulting to discuss the relationship before money is involved.

The motion carried unanimously.

REPORTS:

General Manager's Reports – April & May 2024: Bryan briefly reviewed the General Manager's reports.

- Power Costs
- Update on Utilities Maintenance, Outages & Projects
- Line Crew Activities - Outages
- Water Utility Statistics, Projects & Activities
- Engineering Activities
- Waste Water Plant Updates & Activities
- Generator Operations Report

Financial Reports – March & April 2024: Catherine updated the Board on the financial reports.

- Status of Utilities
- Accounts, Budget
- Financial Information

ANNOUNCEMENTS:

The next meeting will be July 9, 2024.

ADJOURN:

With no further business, Chairman Ferrando adjourned the meeting at 7:01 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board