

AGENDA
GOVERNING BOARD MEETING
NOVEMBER 16, 2005
9:00 A.M.

- I. Call to Order
- II. Approval of the Minutes from the September 22, 2005 Governing Board Meeting
- III. Report of the Consumers' Counsel
 - a. Update on HB 66
 - b. New Hires
 - Aster Adams, Director Analytical Services
 - Melissa Yost, Assistant Consumers' Counsel
 - Jackie Roberts, Assistant Consumers' Counsel
 - c. NASUCA Meeting
 - d. Restructuring of Board Meeting
 - New Board Member
 - Upcoming Board Election
- IV. Proposed Legislation on Operation of Boards – *Dennis Stapleton*
- V. Discussion of Policy Positions
 - a. Basic Local Exchange Service Deregulation – *Karen Hardie*
 - b. Rising Gas Prices/Energy Efficiency – *Janine Migden-Ostrander & Wilson Gonzalez*
- VI. Cases
 - a. Case Outcomes – *Bruce Weston*
 - b. New Cases – *Beth Hixon*
- VII. Communications Report – *Maureen Miller*
 - a. Stay Connected Presentation – *Pam Learman*
- VIII. Other
- IX. Executive Session – Pending Litigation
- X. Adjournment

Note: Executive Session will occur during the lunch hour.
The next meeting is scheduled for January 18, 2006.