



**AGENDA**  
**GOVERNING BOARD MEETING**  
**JULY 16, 2008**  
**9:00 A.M.**

- I. Call to Order
- II. Report of the Consumers' Counsel
  - a. Introduction of New Employees
  - b. Discussion of PUCO Rulemaking
- III. Cases
  - a. Case Outcomes – ***Bruce Weston***
  - b. New Cases – ***Aster Adams***
- IV. Communications Report – ***Beth Gianforcaro***
- V. Legislative Report – ***Dennis Stapleton***
- VI. Operations Report – ***Chuck Repuzynsky***
- VII. Executive Session
- VIII. Adjournment

**Next Meeting is scheduled for September 24, 2008**