



**AGENDA**  
**GOVERNING BOARD MEETING**  
**MAY 28, 2008**  
**9:00 A.M.**

- I. Call to Order
- II. Approval of the Minutes from the March 19, 2008 Governing Board Meeting
- III. Report of the Consumers' Counsel
  - a. Introduction of New Employees
- IV. Cases
  - a. Case Outcomes – *Bruce Weston*
  - b. New Cases – *Beth Hixon*
- V. Communications Report – *Beth Gianforcaro*
- VI. Legislative Report – *Dennis Stapleton*
- VII. Operations Report – *Chuck Repuzynsky*
- VIII. Presentation on Senate Bill 221
- IX. Executive Session
- X. Presentation on Governing Board Request
- XI. Adjournment

**Next Meeting is scheduled for July 16, 2008**