



**NOTICE OF SPECIAL PUBLIC MEETING  
CONSUMERS' COUNSEL GOVERNING BOARD MEETING**

Upon the call of the Chairman of the OCC Governing Board, a special meeting of the Governing Board will take place:

**DATE:** Wednesday, February 11, 2009

**LOCATION:** Office of the Ohio Consumers' Counsel  
10 West Broad Street  
Suite 1800  
Columbus, OH 43215

**TIME:** 9:00 A.M.

**AGENDA**

- ❖ CALL TO ORDER
- ❖ APPROVAL OF MINUTES
- ❖ REPORT OF THE CONSUMERS' COUNSEL
- ❖ BOARD BUSINESS
- ❖ EXECUTIVE SESSION
- ❖ ADJOURNMENT

**January 28, 2009**