



## **AGENDA GOVERNING BOARD MEETING**

**January 19, 2005  
9:00 A.M.**

- I. Call to Order
- II. Approval of Minutes from the November 17, 2004 Governing Board Meeting
- III. Election of Officers
- IV. Presentation on Renewable Energy
- V. Report of the Consumers' Counsel
  - a. Introduction of New Employees  
Harsha Roddam (Intern – Communications)
  - b. Update/Overview of Activities
  - c. Review and Discussion of By-Laws
- IV. Significant Office Activity
  - a. Telecommunication  
***David Bergmann, Assistant Consumers' Counsel***
  - b. Energy
    - 1. Natural Gas and Water
    - 2. Electric  
***Beth Hixon, Assistant Analytical Director***
  - c. Community Support Services  
***Jim Williams***
  - d. Federal Energy Team  
***Randy Corbin***
  - e. Resource Planning Team  
***Wilson Gonzalez***

- f. Compliance
  - Monica Hunyadi, Director of Operations***
  - Jim Williams, Manager Consumer Response Center***
  
- g. Communications
  - 1. Outreach and Education
    - Linda Walls-Rominiski, Manager Outreach & Education***
  
  - 2. Public Relations
    - Carah Brody, Public Information Specialist***
    - Ryan Lippe, Communications Specialist***
  
- h. Legislative and Government Affairs
  - Dennis Stapleton, Director Legislative and Government Affairs***
  
- V. Executive Session to discuss pending litigation if necessary
  
- VI. Adjournment