

AGENDA

GOVERNING BOARD MEETING

March 16, 2005
10:00 A.M.

- I. Call to Order
- II. Approval of Minutes from the January 19, 2005 Governing Board Meeting
- III. Presentation by Ohio Telecom Association
- IV. Report of the Consumers' Counsel
 - a. Introduction of New Employees
 - Rick Reese (Legal Department)
 - b. Update/Overview of Activities
 - Testimony before Legislature
 - 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
Kathy Hagans
 - 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