



AGENDA GOVERNING BOARD MEETING

**Thursday, September 22, 2005
9:00 A.M.
(Please note this is a changed date)**

- I. Call to Order
- II. Approval of Minutes from the July 20, 2005 Governing Board Meeting
- III. Adoption of Bylaws
- IV. Report of the Consumers' Counsel
 - a. Restructuring of Board Meeting
 - b. New Hire
 - c. Consumers Energy Council of America (CECA)
- V. Discussion of Policy Positions
 - a. Review Monongahela Power/CSP Merger to Avoid Rate Shock
 - b. Looking at Public Interest Benefits in Merger SBC and AT&T
 - c. Rising Gas Prices Trying to Find Value for Customers
 - d. FirstEnergy Fuel Case
 - e. Dayton Power & Light RSP Case
- VI. Aftermath of House Bill 66 – The Budget Bill
 - a. OCC Budget Discussion
Chuck Repuzynsky and Janine Migden-Ostrander
 - b. CRC Discussions with PUCO – OCC's Position
Bruce Weston and Janine Migden-Ostrander

VII. Cases

a. Case Outcomes

Bruce Weston, Deputy Consumers' Counsel

b. New Cases

Beth Hixon, Assistant Analytical Director

VIII. Communication Report

Maureen Miller, Communications Director

IX. Other

X. Executive Session – Personnel Matter, Performance Review, and Pending Litigation

XI. Adjournment