

**AGENDA**  
**GOVERNING BOARD MEETING**  
**JANUARY 18, 2006**  
**9:00 A.M.**

- I. Call to Order
- II. Approval of the Minutes from the November 16, 2005 Governing Board Meeting
- III. Election of Governing Board Officers
- IV. Report of the Consumers' Counsel
- IV. Proposed Legislation on Operation of Boards – *Dennis Stapleton*
- V. Discussion of Policy Positions
  - a. OCC Testimony on Status of Deregulation – *Janine Migden-Ostrander*
- VI. Cases
  - a. Case Outcomes – *Bruce Weston*
  - b. New Cases – *Aster Adams/Beth Hixon*
- VII. Communications Report – *Maureen Miller*
  - a. OCC's 30 Year Anniversary
  - b. Stay Connected Video
- VIII. Other
- IX. Executive Session – Pending Litigation
- X. Presentation by Ohio American Water Company
- XI. Adjournment

**Note:** Executive Session will occur during the lunch hour.  
**The next meeting is scheduled for March 15, 2006.**