

AGENDA
GOVERNING BOARD MEETING
JULY 19, 2006
11:30 A.M.

- I. Call to Order
- II. Approval of the Minutes from the May 17, 2006, Governing Board Meeting
- III. Discussion of the Tour of Ohio American Water Company
- IV. Report of the Consumers' Counsel
- V. Cases
 - a. Case Outcomes – *Bruce Weston*
 - b. New Cases – *Aster Adams/Beth Hixon*
- VI. Communications Report – *Maureen Miller*
- VII. Operations – *Charles Repuzynsky*
 - a. OCC Budget Report
- VIII. Other
- IV. Executive Session
- X. Adjournment

Note: Executive Session will occur during the lunch hour.
The next meeting is scheduled for September 20, 2006.