

**AGENDA**  
**GOVERNING BOARD MEETING**  
**MARCH 15, 2006**  
**9:00 A.M.**

- I. Call to Order
- II. Approval of the Minutes from the January 18, 2006, 2005 Governing Board Meeting
- III. Report of the Consumers' Counsel
- IV. Discussion of Policy Positions
  - a. Energy Policy Act, Distributed Generation & Related Issues  
*Jackie Roberts, Jeff Small, Wilson Gonzalez, Randy Corbin*
- V. Cases
  - a. Case Outcomes – *Bruce Weston*
  - b. New Cases – *Aster Adams/Beth Hixon*
- VII. Communications Report – *Maureen Miller*
- VIII. Other
- IX. Executive Session – Pending Litigation
- X. Adjournment

**Note:** Executive Session will occur during the lunch hour.  
**The next meeting is scheduled for May 17, 2006.**