

**AGENDA**  
**GOVERNING BOARD MEETING**  
**NOVEMBER 8, 2006**  
**9:00 A.M.**

- I. Call to Order
- II. Comments of Attorney General Jim Petro
- III. Approval of the Minutes from the September 20, 2006, Governing Board Meeting
- IV. Report of the Consumers' Counsel
- V. Cases
  - a. Case Outcomes – *Bruce Weston*
  - b. New Cases – *Aster Adams*
- VI. Communications Report – *Maureen Miller*
- VII. OCC's Integrated Portfolio Management Strategy for Post 2008 – *Janine Migden-Ostrander, Randy Corbin*
- VIII. Executive Session
- IX. Legislative Report: Election Results – *Dennis Stapleton*
- IX. Adjournment

**Note:** Executive Session will occur during the lunch hour.