

**AGENDA**  
**GOVERNING BOARD MEETING**  
**JANUARY 17, 2007**  
**9:00 A.M.**

- I. Call to Order
- II. Approval of the Minutes from the September 20, 2006 and November 8, 2006 Governing Board Meeting
- III. Report of the Consumers' Counsel
  - a. Select Alternate Date for September, 2007 Board Meeting
- IV. Cases
  - a. Case Outcomes – *Bruce Weston*
  - b. New Cases – *Aster Adams*
- V. Communications Report – *Maureen Miller*
- VI. Legislative Report – *Dennis Stapleton*
- VII. Executive Session
- VIII. Outreach and Education Presentation on Telecommunication Options – *Chris Verich*
- IX. Adjournment

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