

**AGENDA**  
**GOVERNING BOARD MEETING**  
**JULY 18, 2007**  
**9:00 A.M.**

- I. Call to Order
- II. Approval of the Minutes from the May 16, 2007 Governing Board Meeting
- III. Report of the Consumers' Counsel
- IV. Cases
  - a. Case Outcomes – *Bruce Weston*
  - b. New Cases – *Beth Hixon*
- IV. Communications Report – *Linda Walls Rominski*
- VI. Legislative Report – *Dennis Stapleton*
- VII. Executive Session
- VIII. Operations Report – *Chuck Repuzynsky*
- IX. Adjournment

**Next Meeting is scheduled for September 12, 2007**