



AGENDA
GOVERNING BOARD MEETING
MAY 16, 2007
9:00 A.M.

- I. Call to Order
- II. Approval of the Minutes from the March 21, 2007 Governing Board Meeting
- III. Report of the Consumers' Counsel
- IV. Cases
 - a. Case Outcomes – ***Bruce Weston***
 - b. New Cases – ***Aster Adams***
- IV. Communications Report – ***Maureen Miller***
 - a. Q & A from March Governing Board Meeting – ***Maureen Miller***
- VI. Legislative Report – ***Dennis Stapleton***
- VII. Executive Session
- VIII. Mr. Alan Frasz, Vice President of Dovetail Solar & Wind
- IX. Operations Report – ***Chuck Repuzynsky***
- X. Adjournment

Next Meeting is scheduled for July 18, 2007