

AGENDA
GOVERNING BOARD MEETING
NOVEMBER 30, 2007
9:00 A.M.

- I. Call to Order
- II. Approval of the Minutes from the September 12, 2007 Governing Board Meeting
- III. Report of the Consumers' Counsel
 - a. Introduction of New Employee
 - b. 2008 Meeting Schedule
- IV. Cases
 - a. Case Outcomes – *Bruce Weston*
 - b. New Cases – *Aster Adams*
- V. Communications Report – *Beth Gianforcaro*
- VI. Legislative Report – *Dennis Stapleton*
- VII. Executive Session
- VIII. Adjournment

Next Meeting is scheduled for January 16, 2008