



AGENDA
GOVERNING BOARD MEETING
September 22, 2008
9:00 A.M.

- I. Call to Order
- II. Report of the Consumers' Counsel
 - a. Discussion of PUCO Rulemaking
- III. Cases
 - a. Case Outcomes – ***Bruce Weston***
 - b. New Cases – ***Aster Adams***
- IV. Communications Report – ***Beth Gianforcaro***
- V. Operations Report – ***Chuck Repuzynsky***
- VI. Executive Session
- VII. Strategic Planning
- VIII. Adjournment

Next Meeting is scheduled for November 19, 2008