



AGENDA
GOVERNING BOARD MEETING
May 27, 2009
9:00 A.M.

- I. Call to Order
- II. Approval of Minutes
- III. Report of the Consumers' Counsel
- V. Cases
 - a. Case Outcomes ~ *Bruce Weston*

Break

- b. New Cases ~ *Aster Adams*
- VI. Executive Session ~ **Lunch**
- VII. Communications Report ~ *Beth Gianforcaro*
- VIII. Operations Report ~ *Chuck Repuzynsky*
- IX. Adjournment

Next Meeting is scheduled for July 15, 2009