



**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**