



AGENDA
GOVERNING BOARD MEETING
November 18, 2009
9:00 a.m. – 5:00 p.m.

- 9:00 a.m. Call to Order and Approval of Minutes ~ Chairman Solove
- 9:15 a.m. Report of the Consumers' Counsel ~ Janine L. Migden-Ostrander
- 9:30 a.m. Report of the Deputy Consumers' Counsel and Legal Director ~ Bruce Weston
- 9:45 a.m. Report of the Director of Analytical ~ Aster Adams
- 10:00 a.m. Report of the Director of Government Affairs ~ Amy Gomberg
- 10:15 a.m. Report of the Director of Communications ~ Beth Gianforcaro
- 10:30 a.m. Report of the Director of Operations ~ Chuck Repuzynsky
- 10:45 a.m. Break
- 11:00 a.m. Overview of OCC Issues and Staffing: The Shifting Winds ~ Janine Migden-Ostrander
- 11:30 a.m. Prioritization of Issues
Overview of Cases Before the PUCO in The Next Year ~ Bruce Weston
- 12:00 p.m. Lunch
- 12:15 p.m. Demand Side Management ~ Janine Migden-Ostrander
Getting the Right Programs/Right Structure for Collaborative
Gas and Electric Partnership
Mercantile Opt Outs
- 12:30 p.m. Smart Grid ~ Aster Adams
Demand Response at FERC/PJM/MISO
Reliability

- 12:45 p.m. Renewable Energy
Certification Filings ~ Janine Migden-Ostrander
Legislation ~ Amy Gomberg
Solar Handbook ~ Beth Gianforcaro
Residential Solar Programs ~ Janine Migden-Ostrander
- 1:00 p.m. Federal Issues
FERC Proceedings on Transmission Planning ~ Janine Migden-Ostrander
Climate Change Legislation ~ Amy Gomberg
- 1:10 p.m. Affordability Issues
Overview ~ Beth Gianforcaro
Report on PIPP Rules ~ Chuck Repuzynsky
Community Voice Mail ~ Beth Gianforcaro
- 1:20 p.m. Gas and Water Issues ~ Aster Adams
Wholesale Auctions
Straight Fixed Variable
- 1:30 p.m. Electric Issues ~ Janine Migden-Ostrander
Significantly Excess Earnings Test
ESPs/MROs
Compliance Filing
- 1:40 p.m. Telecom Aftermath of SB 162/HB 276 ~ Janine Migden-Ostrander
New Rulemaking
Broadband
FCC Cases
- 1:55 p.m. Community Outreach ~ Beth Gianforcaro
Aggregation
Renewable Energy/Energy Efficiency
Advocacy and Education
- 2:00 p.m. Prioritization ~ The Board
Board Recommendations of Issues
- 2:15 p.m. Discussion of Prioritization ~ All
- 3:15 p.m. Adjourn ~ Chairman Solove

Next meeting is scheduled for January 20, 2010