



PUBLIC MEETING NOTICE

CONSUMERS' COUNSEL GOVERNING BOARD MEETING

DATE: Wednesday, January 16, 2008

LOCATION: Office of the Ohio Consumers' Counsel
10 West Broad Street
Suite 1800
Columbus, OH 43215

TIME: 9:00 A.M.

AGENDA

- ❖ CALL TO ORDER
- ❖ ELECTION OF OFFICERS
- ❖ APPROVAL OF THE MINUTES FROM THE NOVEMBER 30, 2007 GOVERNING BOARD MEETING
- ❖ REPORT OF THE CONSUMERS' COUNSEL
- ❖ BOARD BUSINESS
- ❖ EXECUTIVE SESSION
- ❖ ADJOURNMENT

January 9, 2008