



REVISED

**AGENDA
GOVERNING BOARD MEETING**

**July 20, 2005
8:30 A.M.**

Informal Gathering of Board Members and Guest, Coffee Served at 8:30 a.m.

- I. Call to Order
- II. Approval of Minutes from the May 18, 2005 Governing Board Meeting
- III. Report of the Consumers' Counsel
 - a. Introduction of New Employee
 - Charles Repuzynsky, Director of Operations
 - b. Update/Overview of Activities
- IV. Presentation by Richard Smith, Executive Director of the Ohio Energy Project
- V. Significant Office Activity
 - a. Telecommunications
David Bergmann, Assistant Consumers' Counsel
 - b. Energy
 1. Natural Gas and Water
 2. Electric
Beth Hixon, Assistant Analytical Director
 - c. Community Support Services
Kathy Hagans, Principal Regulatory Analyst

- d. Federal Energy Team
Randy Corbin, Senior Energy Policy Advisor
 - e. Resource Planning Team
Wilson Gonzalez, Senior Regulatory Analyst
 - f. Compliance
Jim Williams, Manager Consumer Response Center
 - g. Communications
 - 1. Outreach and Education
Linda Walls-Rominiski, Manager Outreach & Education
 - 2. Public Relations
Carah Brody, Public Information Specialist
Ryan Lippe, Communications Specialist
 - h. Legislative and Government Affairs
Dennis Stapleton, Director Legislative and Government Affairs
- VI. Executive Session
- VII. Adjournment