



Revised

**AGENDA
GOVERNING BOARD MEETING**

**May 18, 2005
9:00 A.M.**

- I. Call to Order
- II. Approval of Minutes from the March 16, 2005 Governing Board Meeting
- III. Report of the Consumers' Counsel
 - a. Introduction of New Employees
 - Sarah Inboden, Human Resources Intern
 - Scott Stanley, Legal Intern
 - Kelly Kinzer, Communications Intern
 - Aaron Miller, Communications Intern
 - Doug Stoll, Legal Intern
 - b. Update/Overview of Activities
 - c. Resolution for Monica Hunyadi
 - d. Acknowledge Retirees
 - Mike Cahill
 - Lois Ereira
 - Vickie Gray
 - Marti Haines
 - Karen James
 - Colleen Mooney
 - Donna Mucci
 - Ross Pultz
 - Katherine Thomas
- IV. Presentation by Ohio Gas Association (OGA)
- V. Significant Office Activity

- a. Energy
 - 1. Natural Gas and Water
 - 2. Electric

Beth Hixon, Assistant Analytical Director
 - b. Community Support Services
Kathy Hagans
 - c. Federal Energy Team
Randy Corbin
 - d. Compliance
Jim Williams, Manager Consumer Response Center
 - e. Communications
 - 1. Outreach and Education
Linda Walls-Rominiski, Manager Outreach & Education
 - 2. Public Relations
Carah Brody, Public Information Specialist
Ryan Lippe, Communications Specialist
 - f. Legislative and Government Affairs
Dennis Stapleton, Director Legislative and Government Affairs
 - g. Telecommunication
David Bergmann, Assistant Consumers' Counsel
- VI. Executive Session to discuss pending litigation if necessary
- VII. Adjournment