

**AGENDA**  
**GOVERNING BOARD MEETING**  
**NOVEMBER 16, 2005**  
**9:00 A.M.**

- I. Call to Order
- II. Approval of the Minutes from the September 22, 2005 Governing Board Meeting
- III. Report of the Consumers' Counsel
  - a. Update on HB 66
  - b. New Hires
    - Aster Adams, Director Analytical Services
    - Melissa Yost, Assistant Consumers' Counsel
    - Jackie Roberts, Assistant Consumers' Counsel
  - c. NASUCA Meeting
  - d. Restructuring of Board Meeting
    - New Board Member
    - Upcoming Board Election
- IV. Proposed Legislation on Operation of Boards – *Dennis Stapleton*
- V. Discussion of Policy Positions
  - a. Basic Local Exchange Service Deregulation – *Karen Hardie*
  - b. Rising Gas Prices/Energy Efficiency – *Janine Migden-Ostrander & Wilson Gonzalez*
- VI. Cases
  - a. Case Outcomes – *Bruce Weston*
  - b. New Cases – *Beth Hixon*
- VII. Communications Report – *Maureen Miller*
  - a. Stay Connected Presentation – *Pam Learman*
- VIII. Other
- IX. Executive Session – Pending Litigation
- X. Adjournment

**Note:** Executive Session will occur during the lunch hour.  
**The next meeting is scheduled for January 18, 2006.**