

AGENDA
GOVERNING BOARD MEETING
MAY 17, 2006
9:00 A.M.

- I. Call to Order
- II. Approval of the Minutes from the March 15, 2006, Governing Board Meeting
- III. Report of the Consumers' Counsel
 - a. Tour of Ohio American Water Facilities
 - b. Consumer Services Division Monthly Comparison
- IV. Discussion of Policy Positions
 - a. Resource Scarcity and Conservation – *Janine Migden-Ostrander*
- V. Supreme Court Decision in FirstEnergy RSP – *Kim Bojko*
- VI. Cases
 - a. Case Outcomes – *Bruce Weston*
 - b. New Cases – *Aster Adams/Beth Hixon*
- VII. Communications Report – *Maureen Miller*
- VIII. Operations – *Charles Repuzynsky*
 - a. OCC Budget Report
- IX. Other
- X. Executive Session
- XI. Adjournment

Note: Executive Session will occur during the lunch hour.
The next meeting is scheduled for July 19, 2006.