

**AGENDA**  
**GOVERNING BOARD MEETING**  
**JANUARY 16, 2008**  
**9:00 A.M.**

- I. Call to Order
- II. Approval of the Minutes from the November 30, 2007 Governing Board Meeting
- III. Election of Officers
- IV. Report of the Consumers' Counsel
  - a. Introduction of New Employees
- V. Cases
  - a. Case Outcomes – *Bruce Weston*
  - b. New Cases – *Aster Adams*
- VI. Communications Report – *Beth Gianforcaro*
- VII. Legislative Report – *Dennis Stapleton*
- VIII. Executive Session
- IX. Ohio Broadband Council – *Karen Hardie*
- X. Federal Telecom Cases Overview – *David Bergmann*
- XI. Adjournment

**Next Meeting is scheduled for March 19, 2008**