

**AGENDA**  
**GOVERNING BOARD MEETING**  
**MARCH 19, 2008**  
**9:00 A.M.**

- I. Call to Order
- II. Approval of the Minutes from the January 16, 2008 Governing Board Meeting
- III. Report of the Consumers Counsel
  - a. Introduction of New Employees
- IV. Cases
  - a. Case Outcomes *Bruce Weston*
  - b. New Cases *Beth Hixon*
- V. Communications Report *Beth Gianforcaro*
- VI. Legislative Report *Dennis Stapleton*
- VII. Operations Report *Chuck Repuzynsky*
- VIII. Executive Session
- IX. Adjournment

**Next Meeting is scheduled for May 28, 2008**