



## **DETAILED AGENDA**

### **GOVERNING BOARD MEETING**

**January 17, 2012**

**9:00 a.m. - 2:00 p.m.**

- 9:00 a.m. Call to Order and Approval of Minutes ~ Chairman Moliterno  
Election of Officers
- 9:45 a.m. Report of Interim Consumers' Counsel ~ Bruce Weston
- 10:00 a.m. Presentation by Low Income Advocates ~ Ellis Jacobs & Mike Smalz
- 10:15 a.m. Case Summaries ~ Bruce Weston
- 10:45 a.m. Break
- 11:00 a.m. New Case Summaries ~ Aster Adams
- 11:30 a.m. Operations Report ~ Chuck Repuzynsky
- 11:45 a.m. Executive Session (If Needed) and Lunch
- 1:00 p.m. Communications Report ~ Beth Gianforcaro
- 1:30 p.m. Legislative Report ~ Amy Kurt
- 2:00 p.m. Adjourn ~ Chairman Moliterno

**The above times are approximate and subject to change.**

**Next meeting is scheduled for March 20, 2012**