



**NOTICE OF PUBLIC MEETING
OF THE
CONSUMERS' COUNSEL GOVERNING BOARD**

- DATE:** Tuesday, January 15, 2019
- LOCATION:** 65 East State Street
7th Floor
Columbus, Ohio 43215
- TIME:** 10:00 a.m.
- PURPOSE:** Regularly scheduled meeting, for general purposes

AGENDA

- ❖ CALL TO ORDER
- ❖ APPROVAL OF MINUTES
- ❖ BOARD BUSINESS
 - CONSUMERS' COUNSEL'S REPORT
- ❖ EXECUTIVE SESSION (AS NEEDED)
- ❖ ADJOURNMENT

December 31, 2018