



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

DATE: Tuesday, January 16, 2018

LOCATION: 65 East State Street
7th Floor
Columbus, Ohio 43215

NOTE: OFFICE ADDRESS CHANGE

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 (IF NEEDED)
- ❖ ADJOURNMENT

January 9, 2018