



**MEETING**  
**JULY 19, 2012**  
**9:30 A.M.**

**THE MEETING WILL BE HELD AT VTRANS' NATIONAL LIFE OFFICES IN MONTPELIER  
AOT 3<sup>RD</sup> FLOOR CONFERENCE ROOM**

**1. *New Business***

- 1.1 Approve the Minutes of June 21, 2012
- 1.2 Executive Secretary Update
- 1.3 August Board Meeting Date

**2. *Old Business***

- 2.1 Review Status and Assignments for Pending Cases
- 2.2 Coutu Certificate of Approval and Decision & Order (likely deliberative session)

**3. *Other Business***

- 3.1 Round Table

**4. *Adjourn***

**Next Meeting: August 23, 2012 (likely) - AOT 5<sup>th</sup> Floor Board Room**