



POSTAL NEWS

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BOARD OF GOVERNORS TO MEET **JAN. 9-10, 2007 IN WASHINGTON, D.C.**

WASHINGTON, D.C. – The Board of Governors of the U.S. Postal Service will meet in Washington, D.C., at Postal Service Headquarters, 475 L'Enfant Plaza, SW, on Jan. 9-10, 2007. The public is welcome to observe the board's open session, scheduled to begin at 8:30 a.m. on Jan. 10 in the Ben Franklin Room on the 11th floor. The Board is expected to discuss the following items:

- 1) Minutes of the previous meeting, Dec. 5-6, 2006.
- 2) Remarks of Postmaster General and CEO John E. Potter.
- 3) Committee reports.
- 4) Consideration of Board Resolution on Capital Funding (Chairman James Miller).
- 5) Consideration of Annual Report on Government in the Sunshine Act Compliance (Chairman James Miller).
- 6) Fiscal Year 2006 Comprehensive Statement on Postal Operations, including the Preliminary Fiscal Year 2008 Annual Performance Plan – GPRA (Chairman James Miller).
- 7) Mail Visibility, Seamless Acceptance and Payment (Pritha Mehra, Manager, Marketing Technology and Channel Management and Gary Reblin, Manager, Intelligent Mail, Planning and Standards)
- 8) Consideration of the Price of Semipostal Stamps (David Failor, Executive Director, Stamp Services).
- 9) Capital Investment – 5,856 Carrier Route Vehicles (Engineering Vice President Walt O'Tormey).

10) Election of Chairman and Vice Chairman of the Board of Governors.

11) Tentative Agenda for the March 28-29, 2007, meeting in Washington, D.C.

Since 1775, the United States Postal Service and its predecessor, the Post Office Department, have connected friends, families, neighbors and businesses by mail. An independent federal agency that visits more than 146 million homes and businesses every day, the Postal Service is the only service provider delivering to every address in the nation. It receives no taxpayer dollars for routine operations, but derives its operating revenues solely from the sale of postage, products and services. With annual revenues of \$72 billion, it is the world's leading provider of mailing and delivery services, offering some of the most affordable postage rates in the world. The U.S. Postal Service delivers more than 46 percent of the world's mail volume—some 213 billion letters, advertisements, periodicals and packages a year—and serves 10 million customers each day at its 37,000 retail locations nationwide.

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