

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
NEAL, MURDOCK & LEROY, L.L.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Neal, Murdock & Leroy, L.L.C.

DESCRIPTION: The General Counsel has continued to retain the firm Neal, Murdock & Leroy, L.L.C. to provide legal services in connection with land acquisition and related regulatory matters for the Capital Improvement Program. The amount of \$300,000 of the firm's anticipated fees is requested in the invoices received. In addition, authorization of the firm's anticipated fees is requested in the invoices received. If satisfactory, they will be reviewed by the General Counsel and processed for payment.

FW: SC approval is not applicable to this report.

SC REVIEW