

05-1221-AR1

December 21, 2005

**AUTHORIZE THE RETENTION OF THE LAW FIRM
HOLLAND AND KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

~~Authorize the retention of the law firm Holland and Knight LLP~~

~~DESCRIPTION: The law firm Holland and Knight LLP has been retained to assist the General Counsel in E~~

rate matters. Authorization is requested for the firm's services in the amount of \$100,000.00. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.