

**AUTHORIZE RETENTION OF THE LAW FIRM  
GIORDANO & NEILAN, LTD.**

~~THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:~~

Retention of the law firm Giordano & Neilan.

**DESCRIPTION:** The General Counsel has retained the services of the law firm of Giordano & Neilan. The firm provides legal advice to the Board relating to the procurement of electricity. Authorization is requested in

the amount of \$100,000. As invoices are received, they will be reviewed by the General Counsel and, if