

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

Authorize the continued retention of the law firm Neal & Leroy, L.L.C.

**DESCRIPTION:** The General Counsel desires to continue the retention of the law firm Neal & Leroy,

Improvement Program. Additional authorization for the firm's anticipated fees is requested in the amount of \$500,000. 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.