

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM  
SHEFSKY & FROELICH, LTD.**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continue retention of the law firm Shefsky & Froelich, Ltd.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Shefsky & Froelich, Ltd. to represent the Board in the deprecation consent decree matters and other affirmative action and diversity

matters. Additional authorization is requested in the amount of \$810,322.02 to compensate the firm for expenses related to the retention of experts and consultant services. 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.

**APPROVED AND FORWARDED:**