

**APPROVE ENTERING INTO AN AGREEMENT WITH  
THE BARRETT GROUP FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with The Barrett Group to provide consulting services to the Chief Executive's Office and the Office of Technology Services at a cost not to exceed \$93,400.00. Consultant

program, the rules and regulations of the Federal Communications Commission (FCC), and the Universal  
Service Administrative Company (USAC). Consultant has been providing these services to the Board for

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the

written agreement. Authorize the President and Secretary to execute the written agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate the agreement.

**AFFIRMATIVE ACTION:**