

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

~~THE OFFICE OF THE GENERAL COUNSEL REQUESTS THE BOARD'S ACTION~~

Continued retention of the law firm Neal, Murdock & Leroy, L.L.C..

DESCRIPTION: The General Counsel has continued to retain the firm Neal, Murdock & Leroy, L.L.C. to provide legal services in connection with land acquisition and related regulatory matters for the Capital Improvement Program.

Additional authorization for the firm's anticipated fees is requested in the amount of \$300,000. As invoices are received, they will be submitted for the General Counsel's review and approval.