

**AUTHORIZE A SETTLEMENT AGREEMENT
WITH AMERITECH INFORMATION SYSTEMS, INC., d/b/a SBC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize a settlement agreement with Ameritech Information Svstems. Inc.. d/b/a SBC to resolve potential

DESCRIPTION: Law Department attorneys have negotiated a settlement, subject to the Board's approval, with SBC regarding various issues related to the E-Data Program for E-Data years 2, 3 and 4. This settlement

contemplates credits and debits to and from each party with a net result in a payment by the Board to SBC in an