

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
GIORDANO & NEILAN, LTD.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Giordano & Neilan, Ltd.

DESCRIPTION: The General Counsel has continued retention of the law firm Giordano & Neilan, Ltd. The firm provides legal advice to the Board relating to the procurement of electricity. Additional authorization for the firm's services is requested in the amount of \$100,000. 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.

AFFIRMATIVE ACTION STATUS: None.