

February 26, 2020

**AUTHORIZE RETENTION OF BRENDAN M. COURNE**

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

Retention of Brendan M. Courne

counsel related to finance and pension matters, and other related transactional matters as determined by the General Counsel. Authorization is requested in the amount of \$200,000 for services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.