

January 22, 2003

CONTINUED RETENTION OF THE LAW FIRM

AUTHORIZ: C

HOGAN & HARTSON, L.L.P.



THE FOLLOWING:

THE GENERAL COUNSEL REPORTS T

& Hartson:

Continued retention of the law firm Hogan

of the law firm

with the law firm Hogan & Hartson, L.L.P. in connection with the

in a comprehensive

decree matters. The firm's principal, Maree Sneed, is actively engaged in assisting the Board with

review of the Consent Decree

with the Consent Decree and the Board's review of the Consent Decree. The firm's services under the

dissolution of the Consent Decree

may be appropriate. Additional authorization is requested for the firm's services.

processed for payment

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None