

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Holland & Knight, LLP

DESCRIPTION: The General Counsel has continued retention of the law firm Holland & Knight, LLP in the negotiation of agreements with various consultants to implement the energy savings and conservation program for the central office building. Additional authorization for the firm's services is requested in the amount of \$45,000. As invoices are received, they will be reviewed by the General Counsel and if