



2300 N Street, NW  
Suite 600  
Washington, DC 20037  
Phone 202/663-9060  
Fax 202/663-9065

EX PARTE OR LATE FILED

RECEIVED DOCKET FILE COPY ORIGINAL

AUG 4 1995

Robert E. Lloyd  
Vice President  
Government Relations

FEDERAL COMMUNICATIONS COMMISSION  
OFFICE OF SECRETARY

August 4, 1995

Mr. William F. Caton  
Acting Secretary  
Federal Communications Commission  
Room 222  
1919 M Street, N.W.  
Washington, D.C. 20554

Re: National Exchange Carrier  
Association, Inc.

Proposed Revision of Part 69  
of the Commission's Rules to  
Allow for Incentive Settlement  
Options for NECA Pool Companies

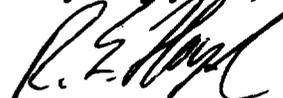
Notice of Ex Parte Presentation  
RM 8389

Dear Mr. Caton:

On August 3, 1995, NECA representatives Jim Frame and Bob Lloyd met with David Nall and Greg Cook of the FCC's Common Carrier Bureau to discuss key features of the NECA pool incentive option plan.

Please acknowledge receipt hereof by affixing a notation on the duplicate copy of this letter furnished herewith for such purposes and remitting same to bearer.

Very truly yours,

  
Robert E. Lloyd

cc: D. Nall  
G. Cook

No. of Copies rec'd 021  
List A B C D E