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Kathryn C. Falk  
Director - Government Relations

January 27, 1997

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

RECEIVED

JAN 27 1997

FEDERAL COMMUNICATIONS COMMISSION  
OFFICE OF SECRETARY

Re: Notice of Ex Parte Presentation,  
In the Matter of the Changes to the Board of  
Directors of the National Exchange Carrier  
Association, Inc., CC Docket No. 97-21

and In the Matter of the Universal Service  
Joint Board CC Docket No. 96-45

Dear Mr. Caton:

On Friday January 24, 1997, NECA representatives Ken Levy and Kathryn Falk spoke with Deputy Common Carrier Bureau Chief, Kathleen Levitz and Timothy Peterson of the Common Carrier Bureau. The subject of the conversation was a letter from NECA President Bruce Baldwin on governance which we filed with the FCC on January 10, 1997, in CC Docket 96-45 on Universal Service and on January 17, 1997, in CC Docket No. 97-21, In the Matter of the Changes to the Board of Directors of the National Exchange Carrier Association, Inc.

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.

Sincerely,

  
Kathryn C. Falk

cc: Kathleen Levitz  
Timothy Peterson  
Jeanine Poltronieri  
Tejal Mehta  
Diane Law

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