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Kathryn C. Falk
Director - Government Relations

March 4, 1997

EX PARTE OR LATE FILED

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

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MAR 4 1997
Federal Communications Commission
Office of Secretary

Re: Notice of Ex Parte Presentation, In the Matter of 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**; and in the Matter of The Florida Public Service Commission Petition for Reconsideration Regarding the Applicability of the Limit on Change in Interstate Allocation, Section 36.154 (f) of the Commission's Rules **DA 96-704, AAD 95-77**

Dear Mr. Caton:

On March 3, 1997, NECA's President Bruce Baldwin, Vice President and General Counsel Ken Levy, Vice President of Government Relations Kathryn Falk and Manager of Government Relations Robert Haga met with Dan Gonzalez and Tony Dale of Commissioner Rachelle Chong's Office. The purpose of the meeting was to discuss NECA governance issues in CC Docket 97-21 and the letter to Chairman Reed Hundt from NECA President Bruce Baldwin filed in CC Docket 96-45 on January 10, 1997. The letter was also subsequently filed in CC Docket 97-21 on NECA governance issues which was opened later that same day. The NECA letter was also distributed to the entire CC Docket 96-45 service list. In the meeting, NECA representatives reviewed the background of the issue and the record in CC Docket 97-21.

Additionally, NECA provided answers to questions about administrative issues pertaining to the Florida Public Service Commission Petition for Reconsideration Regarding the Applicability of the Limit on Change in Interstate Allocation, Section 36.154 (f) of the Commission's Rules DA 96-704, AAD 95-77.

Due to the lateness of the hour we are filing this ex parte with the Commission today. 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: Dan Gonzalez, Tony Dale

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