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MAY 16 1997

Federal Communications Commission
Office of Secretary

May 16, 1997

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

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**

Dear Mr. Caton:

On May 15, 1997, NECA's Vice President and General Counsel Kenneth Levy, Vice President of Government Relations Kathryn Falk and Manager of Government Relations Robert Haga met with Deputy Common Carrier Bureau Chief Kathleen Levitz, Legal Assistant Kathy Franco and Lisa Boehley of the Universal Service Branch.

The purpose of the meeting was to discuss NECA governance issues in CC Docket 97-21 and universal service administrative issues. NECA representatives discussed the usac proposal put forth in Bruce Baldwin's letter to Chairman Hundt on January 10, 1997. NECA discussed administrative matters regarding the establishment of usac, including the FCC's establishment of a board of directors.

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,



Robert Haga
Manager Government Relations

cc. Kathleen Levitz
Kathy Franco
Lisa Boehley