

FACSIMILE TRANSMITTAL

TO: Henry Graff, Kermit Hall, Bill Joyce, Anna Nelson, Jack Tunheim

FAX NO.:

FROM: Jerrie Olson

DATE: September 8, 1997

RE: 9-17-97 Board Meeting and 9-12-97 Conference Call

PAGES: 2, including this cover sheet.

The Sunshine Act Meeting notice was sent to the Federal Register re the upcoming Board Meeting.

This week's conference call is scheduled for Friday, September 12, 4:00 p.m. EDT. The operator will begin placing calls to each of you at 3:53. If you find that you will not be where you can be reached, please let me know so that I can notify the AT&T operator that when you call in you are to be patched into the call identified as CR 81581 (1-800-232-1234).

From the desk of...

Jerrie Olson

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