MINUTE ITEM

12/20/73 RSG

31. CORRECTION OF MINUTE ITEM 28 OF NOVEMBER 29, 1973; ZETETEK MANAGEMENT SERVICES CORPORATION.

After consideration of Calendar Item 29 attached, and upon motion duly made and carried, the following resolution was adopted:

THE COMMISSION CORRECTS MINUTE ITEM 28 OF THE NOVEMEER 29, 1973, COMMISSION MEETING TO CHANGE THE TERM OF THE CONTRACT WITH ZETETEK MANAGEMENT SERVICES CORPORATION FROM "30 CALENDAR DAYS" TO "30 WORKING DAYS." ALL OTHER CONDI-TIONS OF SAID CONTRACT SHALL REMAIN UNCHANGED.

Attachment: Calendar Item 29 (1 page)

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CALENDAR ITEM

12/73 RSG

29.

CORRECTION OF MINUTE ITEM 28 OF NOVEMBER 29, 1973 ZETETEK MANAGEMENT SERVICES CORPORATION

On November 29, 1973, the Commission authorized the Executive Officer to execute a service contract with Zetetek Management Services Corporation to complete a study over a period not to exceed 30 "calendar" days. This minute item should have read over a period not to exceed 30 "working" days.

IT IS RECOMMENDED THAT THE COMMISSION CORRECT MINUTE ITEM 28 OF THE NOVEMBER 29, 1973, COMMISSION MEETING TO CHANGE THE TERM OF THE CONTRACT WITH ZETETEK MANAGEMENT SERVICES CORPORATION FROM "30 CALENDAR DAYS" TO "30 WORKING DAYS." ALL OTHER CONDITIONS OF SAID CONTRACT SHALL REMAIN UNCHANGED.

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