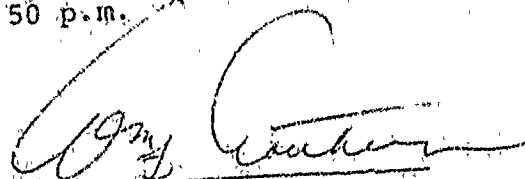


The items listed on page 7 were approved, disapproved,
deferred and/or modified as indicated.

There being no further business to come before the Commission,
the meeting was adjourned at 8:50 p.m.



WILLIAM F. NORTHROP
Executive Officer

Minutes confirmed at
February 23, 1978
Commission Meeting.