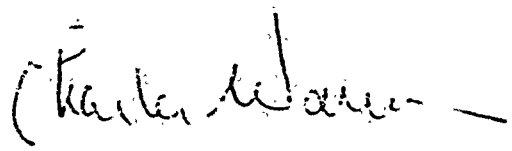


The items listed on page 4 were approved, disapproved, deferred, and/or modified as indicated.

There being no further business to come before the Commission, the meeting was adjourned at 3:20 p.m.



CHARLES WARREN
Executive Officer

Minutes confirmed at the February 6, 1991
Commission Meeting.