

ILLINOIS POLLUTION CONTROL BOARD
February 9, 1977

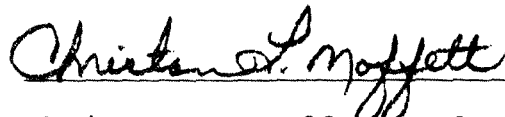
COMMONWEALTH EDISON COMPANY,)
)
 Petitioner,)
)
 v.) PCB 74-16
)
ENVIRONMENTAL PROTECTION AGENCY,)
)
 Respondent.)

ORDER OF THE BOARD (by Mr. Zeitlin):

The Board hereby certifies that the exigencies of time require that the requirements of public notice and of twenty-four (24) hours written notice to Members of the Board be dispensed with in connection with a special meeting of the Board to be held on this date for consideration of the above captioned matter. Under the circumstances, the Board finds that telephonic communication with all Board Members not present today, such telephonic communication being made personally with each Member not in attendance, and all such members indicating assent to such form of notice, is reasonable.

IT IS SO ORDERED.

I, Christan L. Moffett, Clerk of the Illinois Pollution Control Board, hereby certify the above Order was adopted on the 9th day of February, 1977, by a vote of 3 to 0, and represents the Certification of a majority of the Board that exigencies of time require that the requirements of public notice and written notice be dispensed with.



Christan L. Moffett, Clerk
Illinois Pollution Control Board