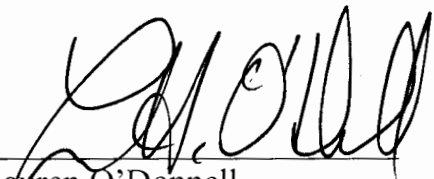


Notice of Disqualification under 5 C.F.R. § 2635.604 and 5 C.F.R. § 3401.103(a)

This is to notify you that I am discussing employment opportunities with TRC Companies, Inc. (TRC). Under 5 C.F.R. § 2635.604 and 5 C.F.R. § 3401.103(a), I am required to disqualify myself from participating personally and substantially in any particular matter that will directly and predictably affect the financial interests of TRC. In order to be certain that I am in compliance with this requirement, I will not participate in any particular matter at the Federal Energy Regulatory Commission involving TRC. In accordance with 5 C.F.R. § 3401.103(a), I will give a copy of this notice to my supervisor(s) and to the Designated Agency Ethics Official.

In the event that I cease seeking employment with TRC (as defined in 5 C.F.R. § 2635.603(b)(2)), I will withdraw this notice in writing and give a copy of such withdrawal to my supervisor(s) and to the Designated Agency Ethics Official in accordance with 5 C.F.R. § 3401.103(b).

3/14/14
Date


Lauren O'Donnell