

552b(c)(3) of Title 5, and section 410(c)(2) of title 39, United States Code; and section 7.3(c) of Title 39, Code of Federal Regulations.

Requests for information about the meeting should be addressed to the Secretary of the Board, David F. Harris, at (202) 268-4800.

David F. Harris,

Secretary.

[FR Doc. 95-12609 Filed 5-18-95; 3:00 pm]

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TENNESSEE VALLEY AUTHORITY (MEETING NO. 1476)

TIME AND DATE: 9 a.m. (EDT), May 24, 1995.

PLACE: TVA Knoxville Office Complex, 400 West Summit Hill Drive, Knoxville, Tennessee.

STATUS: Open.

Agenda

Approval of minutes of meeting held on April 19, 1995.

Action Items

New Business

C—Energy

C1. Certification of financial assurance for decommissioning letter to the Nuclear Regulatory Commission, as required by Federal regulations, prior to TVA receiving an operating license for Watts Bar Nuclear Plant Unit 1.

C2. Public auction of Red Bird Coal Reserve Lease to allow for the mining and removal of all seams above and including the No. 8 seam underlying approximately 784

acres of the Red Bird Coal Reserves, Tract No. XEKCR-16L, in Bell and Harlan Counties, Kentucky, and delegation of authority to the Vice President, Fuel Supply and Engineering, or his designee, to administer the terms of the lease.

E—Real Property

E1. Public auction sale of a portion of Ocoee No. 1 Access Railroad right-of-way property (Tract Nos. OCR-57 through OCR-74) in Polk County, Tennessee.

E2. Grant of a permanent easement for sewerline and sewage pump station affecting approximately 0.43 acre of land on Chickamauga Lake (Tract No. XTGR-185PS) in Hamilton County, Tennessee.

E3. Grant of Permanent easement to Arab Water Works Board for a raw water pump station affecting approximately 0.008 acre of land on Guntersville Lake (Tract No. XTGR-144PS) in Marshall County, Alabama.

E4. Land exchange by the United States Department of Agriculture, Forest Service, involving 1.47 acres of former TVA land on Hiwassee Lake (a portion of Tract No. XTFBR-1) in Cherokee County, North Carolina, for 9.45 acres of private land of equal value.

E5. Abandonment of easements over Tract Nos. CGL-2 through CCL-10, a portion of Tract No. CGL-11, and CGL-12 through CGL-44 on the Cleveland-Georgia State Line Transmission Line right-of-way in Bradley County, Tennessee.

E6. Abandonment of an easement over a portion of Parcel M on the Norris-Knoxville Transmission Line easement in Anderson County, Tennessee.

E7. Relocation of an easement affecting approximately 9.21 acres of TVA's Elk Mills-Mountain City 69-kV transmission line right of way (Tract Nos. MCT-79, -80, and

portions of MCT-78 and -81) in Johnson City, Tennessee.

E8. Public auction sale of a portion of the East Cleveland Ocoee No. 1 69-kV transmission line property (Tract No. XOR-11) in Bradley County, Tennessee.

F—Unclassified

F1. Filing of condemnation cases.

F2. Grant of an exclusive license under Patent No. 4,885,021 to Jimmie L. Elrod, with rights to sublicense, of a process for manufacturing an improved urea product.

Information Items

1. Revision to the style of the power contract with the City of Knoxville.

2. Filing of a condemnation case.

3. New investment manager and proposed new Investment Management Agreement between the Tennessee Valley Authority Retirement System and Western Asset Management Company.

4. Grant of easement to the City of Franklin, Tennessee for a road right-of-way.

5. Supplement to Contract No. 91NNP-44970C with Raytheon Constructors, Incorporated, and Contract No. TV-82466V with Raytheon Engineers & Constructors (Ebasco Division), to continue completion support for Watts Bar Unit 1.

FOR MORE INFORMATION CONTACT: Please call TVA Public Relations at (615) 632-6000, Knoxville, Tennessee. Information is also available at TVA's Washington Office (202) 898-2999.

Dated: May 17, 1995.

William L. Osteen,

Associate General Counsel and Assistant Secretary.

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