# **Sunshine Act Meetings**

# Federal Register

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Monday, May 22, 1995

This section of the FEDERAL REGISTER contains notices of meetings published under the "Government in the Sunshine Act" (Pub. L. 94-409) 5 U.S.C. 552b(e)(3).

## COMMODITY FUTURES TRADING COMMISSION

**TIME AND DATE:** 11:00 a.m., Friday, June 2, 1995.

**PLACE:** 2033 K St., N.W., Washington, D.C. 8th Floor Hearing Room.

STATUS: Closed.

MATTERS TO BE CONSIDERED: Surveillance Matters.

CONTACT PERSON FOR MORE INFORMATION: Jean A. Webb, 202–254–6314.

### Jean A. Webb,

Secretary of the Commission.
[FR Doc. 95–12610 Filed 5–18–95; 3:00 pm]
BILLING CODE 6351–01–M

# COMMODITY FUTURES TRADING COMMISSION

**TIME AND DATE:** 11:00 a.m., Friday, June 9, 1995.

**PLACE:** 2033 K St., NW., Washington, DC, 8th Floor Hearing Room.

STATUS: Closed.

**MATTERS TO BE CONSIDERED:** Surveillance Matters.

**CONTACT PERSON FOR MORE INFORMATION:** Jean A. Webb, 202–254–6314.

## Jean A. Webb,

Secretary of the Commission. [FR Doc. 95–12611 Filed 5–18–95;  $3:00~\rm{pm}$ ] BILLING CODE 6351–01–M

### COMMODITY FUTURES TRADING COMMISSION

**TIME AND DATE:** 11:00 a.m., Friday, June 16, 1995.

**PLACE:** 2033 K St., NW., Washington, DC, 8th Floor Hearing Room.

STATUS: Closed.

MATTERS TO BE CONSIDERED: Surveillance Matters.

CONTACT PERSON FOR MORE INFORMATION: Jean A. Webb. 202-254-6314.

# Jean A. Webb,

Secretary of the Commission.
[FR Doc. 95–12612 Filed 5–18–95; 3:00 pm]
BILLING CODE 6351–01–M

### COMMODITY FUTURES TRADING COMMISSION

**TIME AND DATE:** 11:00 a.m., Friday, June 23, 1995.

**PLACE:** 2033 K St., NW., Washington, DC, 8th Floor Hearing Room.

STATUS: Closed.

**MATTERS TO BE CONSIDERED:** Surveillance Matters.

CONTACT PERSON FOR MORE INFORMATION: Jean A. Webb, 202-254-6314.

### Jean A. Webb.

Secretary of the Commission. [FR Doc. 95–12613 Filed 5–18–95; 3:00 pm] BILLING CODE 6351–01–M

## COMMODITY FUTURES TRADING COMMISSION

**TIME AND DATE:** 11:00 a.m., Friday, June 30, 1995.

**PLACE:** 2033 K St., NW., Washington, DC, 8th Floor Hearing Room.

STATUS: Closed.

MATTERS TO BE CONSIDERED: Surveillance Matters.

CONTACT PERSON FOR MORE INFORMATION: Jean A. Webb. 202-254-6314.

### Jean A. Webb,

Secretary of the Commission.
[FR Doc. 95–12614 Filed 5–18–95; 3:00 pm]
BILLING CODE 6351–01–M

# EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: 60 Fed. Reg. 24967 May 10, 1995.

PREVIOUSLY ANNOUNCED TIME AND DATE OF MEETING: 2:00 P.M. (Eastern Time) May 22, 1995.

**CHANGE IN THE MEETING:** The closed session has been cancelled.

CONTACT PERSON FOR MORE INFORMATION: Frances M. Hart, Executive Officer on (202) 663–4070.

Dated: May 17, 1995.

# Frances M. Hart,

Executive Officer, Executive Secretariat.
[FR Doc. 95–12546 Filed 5–18–95; 11:26 am]
BILLING CODE 6750–06–M

# BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

**TIME AND DATE:** 10:00 a.m., Thursday, May 25, 1995.

PLACE: Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, NW., Washington, DC 20551.

STATUS: Closed.

### MATTERS TO BE CONSIDERED:

- 1. Proposed acquisition of automated data processing equipment within the Federal Reserve System.
- 2. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.
- 3. Any items carried forward from a previously announced meeting.

## **CONTACT PERSON FOR MORE INFORMATION:**

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452–3204. You may call (202) 452–3207, beginning at approximately 5 p.m. two business days before this meeting, for a recorded announcement of bank and bank holding company applications scheduled for the meeting.

Dated; May 18, 1995.

### Jennifer J. Johnson,

Deputy Secretary of the Board.
[FR Doc. 95–12539 Filed 5–18–95; 10:28 am]
BILLING CODE 6210–01–P

# UNITED STATES POSTAL SERVICE BOARD OF GOVERNORS

Notice of Vote to Close Meeting
By telephone vote on May 16–17,
1995, a majority of the members
contacted and voting, the Board of
Governors voted to add to the agenda of
its June 5, 1995, meeting, closed to
public observation, consideration of
new international mail rates and
services. (See 60 FR 24673, May 9,
1995).

The Board determined that pursuant to section 552b(c)(3) of Title 5, United States Code, and section 7.3(c) of Title 39, Code of Federal Regulations, this portion of the meeting is exempt from the open meeting requirement of the Government in the Sunshine Act [5 U.S.C. 552b(b)] because it is likely to disclose information which is specifically exempted from disclosure by section 410(c)(2) of title 39, United States Code.

The Board further determined that the public interest does not require that the Board's discussion of these matters be open to the public.

In accordance with section 552b(f)(1) of Title 5, United States Code, and section 7.6(a) of title 39, Code of Federal Regulations, the General Counsel of the United States Postal Service has certified that in her opinion the meeting may properly be closed to public observation pursuant to section

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] BILLING CODE 7710–12–M

# 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. XTCR-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.

[FR Doc. 95–12542 Filed 5–18–95; 8:45 am] BILLING CODE 8120–08–M