# **Sunshine Act Meetings**

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).

#### SECURITIES AND EXCHANGE COMMISSION

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94–409, that the Securities and Exchange Commission will hold the following meeting during the week of August 28, 1995.

A closed meeting will be held on Thursday, August 31, 1995, at 10:00 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meetings. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(4), (8), (9)(A) and (10) and 17 CFR 200.402(a)(4), (8), (9)(i) and (10), permit consideration of the scheduled matters at the closed meeting.

Chairman Levitt, as duty officer, voted to consider the items listed for the closed meeting in a closed session.

The subject matter of the closed meeting scheduled for Thursday, August 31, 1995, at 10:00 a.m., will be:

Institution of injunctive actions.

Institution of administrative

proceedings of an enforcement nature.

Settlement of administrative

proceedings of an enforcement nature. Opinions.

At times, changes in Commission priorities require alterations in the scheduling of meeting items. For further information and to ascertain what, if any, matters have been added, deleted or postponed, please contact: The Office of the Secretary (202) 942–7070. Dated: August 23, 1995.

## Margaret H. McFarland,

Deputy Secretary. [FR Doc. 95–21427 Filed 8–24–95; 3:04 pm] BILLING CODE 8010–01–M

#### TENNESSEE VALLEY AUTHORITY

(Meeting No. 1478)

TIME AND DATE: 10 a.m. (EDT), August 30, 1995. PLACE: TVA West Tower Auditorium, 400 West Summit Hill Drive, Knoxville, Tennessee. STATUS: Open.

Agenda

Approval of minutes of meeting held on June 21, 1995.

**Discussion Item** 

1. Rate review.

Action Items

New Business

C—Energy

C1. Supplements to Contract No. TV– 92035V with CDI Power Systems Group, Inc., and Contract No. TV–92036V with GLI Technical Services for drafting services for Sequovah Nuclear Plant.

C2. Supplement to Contract No. 90NLF-45264B-001 with Canus Corporation for services of instrument mechanics through December 31, 1995, for Sequoyah Nuclear Plant, including those expected to be used during the planned fall outage.

C3. Extension of existing rail transportation contract with CSX Transportation, Inc., for Widows Creek Fossil Plant.

## E-Real Property

E1. Sale of noncommercial, nonexclusive permanent recreation easements affecting a total of 0.25 acre of Tellico Lake shoreline in Loudoun and Monroe Counties, Tennessee (Tract Nos. XTELR–166E and XTELR–168RE).

E2. Grant of permanent easement for an existing water line affecting 2.35

acres of land on Kentucky Lake in the Jonathan Creek Water District, Marshall County, Kentucky (Tract No. XTGIR– 142U).

E3. Sale of permanent easement to Alltel Tennessee, Inc., affecting 0.06 acre of land in Anderson County, Tennessee, on Melton Hill Lake for the installation and maintenance of a buried telephone cable and associated equipment (Tract No. XMHR–56U).

#### Information Items

Federal Register Vol. 60, No. 166

Monday, August 28, 1995

1. Grant of permanent recreational easement to the City of Knoxville affecting 9.2 acres of land on Fort Loudoun Lake (Tract No. XTFL–122RE) to be used by the city as part of its downtown waterfront development.

2. Interchange agreement with LG&E Power Marketing Inc., and delegation of authority to the Vice President, Transmission/Power Supply Group, or his designated representative, to execute the agreement.

3. Abandonment of a portion of the Norris-Alcoa transmission line right-ofway easement affecting 5.5 acres in Blount County, Tennessee (Tract No. NA–188), for development of a shopping center.

4. Experimental time-of-day rate arrangements for Glasgow Electric Plant Board, Glasgow, Kentucky, to allow Glasgow to test the cost-effectiveness of a bi-directional network for load control and remote meter reading purposes on the water heaters of up to 50 customers.

5. Sale of permanent recreation easement to Tullar Enterprises affecting 4 acres of Kentucky Reservoir land in Livingston County, Kentucky (Tract No. XGIR–923RE), and amendment to the reservoir plan on Kentucky Lake to allow for the development of a commercial recreational park.

6. Supplement to Personal Services Contract No. TV–76847T with Manpower Temporary Services.

7. Award of Contract No. 95S46– 460040 to Steffner, Ltd., for the sale of two diesel generators and the provision of related services. 8. Award of a contract to Senior Engineering Company for main condenser tube bundle replacement modules for Sequoyah Nuclear Plant under Negotiation No. 4E–139450.

9. Amendments to the Rules and Regulations of the TVA Retirement System and the provisions of the TVA Savings and Deferral Retirement Plan (401(k) Plan).

10. Grant of permanent easement for a road affecting approximately 15.02

acres of land on Kentucky Lake, Humphreys County, Tennessee (Tract No. XTGIR–144H).

11. Public auction sale of 188 acres of land in Morgan County, Alabama; grant of permanent industrial easement to the Industrial Development Board of the City of Decatur, Alabama; and abandonment and amendment of certain easement rights and covenants.

12. Filing of condemnation cases.

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

Dated: August 23, 1995.

### Edward S. Christenbury,

General Counsel and Secretary. [FR Doc. 95–21367 Filed 8–24–95; 3:04 pm] BILLING CODE 8120–08–M