

to be made available to the Committee prior to the meeting.

11:10 a.m.–11:40 a.m.: Election of ACRS Officers (Open)

The Committee will elect Chairman and Vice Chairman for the ACRS and Member-at-Large for the Planning and Procedures Subcommittee for CY 2002.

12:45 p.m.–7 p.m.: Discussion of Proposed ACRS Reports (Open)

The Committee will discuss proposed ACRS reports.

Saturday, December 8, 2001

8:30 a.m.–12:30 p.m.: Discussion of Proposed ACRS Reports (Open)

The Committee will continue its discussion of proposed ACRS reports.

12:30 p.m.–1 p.m.: Miscellaneous (Open)

The Committee will discuss matters related to the conduct of Committee activities and matters and specific issues that were not completed during previous meetings, as time and availability of information permit.

Procedures for the conduct of and participation in ACRS meetings were published in the **Federal Register** on October 3, 2001 (66 FR 50462). In accordance with those procedures, oral or written views may be presented by members of the public, including representatives of the nuclear industry. Electronic recordings will be permitted only during the open portions of the meeting and questions may be asked only by members of the Committee, its consultants, and staff. Persons desiring to make oral statements should notify Dr. Sher Bahadur, ACRS, five days before the meeting, if possible, so that appropriate arrangements can be made to allow necessary time during the meeting for such statements. Use of still, motion picture, and television cameras during the meeting may be limited to selected portions of the meeting as determined by the Chairman.

Information regarding the time to be set aside for this purpose may be obtained by contacting Dr. Sher Bahadur prior to the meeting. In view of the possibility that the schedule for ACRS meetings may be adjusted by the Chairman as necessary to facilitate the conduct of the meeting, persons planning to attend should check with Dr. Sher Bahadur if such rescheduling would result in major inconvenience.

In accordance with subsection 10(d) P.L. 92-463, I have determined that it is necessary to close a portion of this meeting noted above to discuss proprietary information per 5 U.S.C. 552b(c)(4).

Further information regarding topics to be discussed, whether the meeting has been canceled or rescheduled, the Chairman's ruling on requests for the opportunity to present oral statements, and the time allotted therefor can be obtained by contacting Dr. Sher Bahadur (telephone 301-415-0138), between 7:30 a.m. and 4:15 p.m., EST.

ACRS meeting agenda, meeting transcripts, and letter reports are available for downloading or viewing on the internet at <http://www.nrc.gov/ACRSACNW>.

Videoteleconferencing service is available for observing open sessions of ACRS meetings. Those wishing to use this service for observing ACRS meetings should contact Mr. Theron Brown, ACRS Audio Visual Technician (301-415-8066), between 7:30 a.m. and 3:45 p.m., EST, at least 10 days before the meeting to ensure the availability of this service. Individuals or organizations requesting this service will be responsible for telephone line charges and for providing the equipment and facilities that they use to establish the videoteleconferencing link. The availability of videoteleconferencing services is not guaranteed.

The ACRS meeting dates for Calendar Year 2002 are provided below:

ACRS meeting No.	Meeting dates
489	January 2002—No meeting.
490	February 7–9, 2002.
491	March 7–9, 2002.
492	April 11–13, 2002.
493	May 2–4, 2002.
494	June 5–7, 2002.
495	July 10–12, 2002.
496	August 2002—No meeting.
497	September 12–14, 2002.
498	October 10–12, 2002.
499	November 7–9, 2002.
500	December 5–7, 2002.

Dated: November 19, 2001.

Andrew L. Bates,

Advisory Committee Management Officer.

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UNITED STATES POSTAL SERVICE

Board of Governors; Sunshine Act Meeting

TIMES AND DATES: 12:30 p.m., Monday, December 3, 2001; 8:30 a.m., Tuesday, December 4, 2001; and 10:00 a.m., Tuesday, December 4, 2001.

PLACE: Washington, D.C., at U.S. Postal Service Headquarters, 475 L'Enfant

Plaza, S.W., in the Benjamin Franklin Room.

STATUS: December 3 (Closed); December 4—8:30 a.m. (Open); 10:00 a.m. (Closed).

MATTERS TO BE CONSIDERED:

Monday, December 3—12:30 p.m. (Closed)

1. Audit and Finance Committee Report and Review of Year-End Financial Statements.
2. Notes to the Financial Statements.
3. Financial Performance.
4. Pay for Performance Program.
5. Strategic Planning.
6. Personnel Matters and Compensation Issues.

Tuesday, December 4—8:30 a.m. (Open)

1. Minutes of the Previous Meetings, November 5–6, and November 13 and 15, 2001.
2. Remarks of the Postmaster General/Chief Executive Officer.
3. Fiscal Year 2001 Audited Financial Statements.
4. Final Fiscal Year 2003 Appropriations Request.
5. Updates on Time and Attendance Collection System (TACS).
6. Tentative Agenda for the January 7–8, 2002, meeting in Washington, D.C.

Tuesday, December 4—10:00 a.m. (Closed)

1. Continuation of Monday's Closed Agenda.

CONTACT PERSON FOR MORE INFORMATION: David G. Hunter, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington D.C. 20260-1000. Telephone (202) 268-4800.

David G. Hunter,
Secretary.

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SECURITIES AND EXCHANGE COMMISSION

Submission for OMB Review; Comment Request

Upon Written Request; Copies Available From: Securities and Exchange Commission, Office of Filings and Information Services, Washington, DC 20549

Extension:

Regulation S, OMB Control No. 3235-0357, SEC File No. 270-315
Rule 13e-3 and Schedule 13E-3, OMB Control No. 3235-0007, SEC File No. 270-1
Form 12b-25, OMB Control No. 3235-0058—, SEC File No. 270-71