

12 noon–12:30 p.m. (Closed).  
 1:30 p.m.–2 p.m. (Closed).  
 2 p.m.–4:30 p.m. (Open).  
 4:30 p.m.–4:45 p.m. (Open).  
 4:45 p.m.–5 p.m. (Closed).

December 16, 2004: 8 a.m.–3 p.m.

**Concurrent Sessions:**

8 a.m.–9 a.m. (Open).  
 9 a.m.–10 a.m. (Closed).  
 10 a.m.–10:45 a.m. (Open).  
 10:45 a.m.–11:30 a.m. (Closed).  
 11:30 a.m.–11:45 a.m. (Closed).  
 11:45 a.m.–12 noon (Closed).  
 1 p.m.–3 p.m. (Open).

**PLACE:** The National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, [www.nsf.gov/nsb](http://www.nsf.gov/nsb).

**CONTACT FOR INFORMATION:** NSF Information Center (703) 292–5111.

**STATUS:** Part of this meeting will be closed to the public. Part of this meeting will be open to the public.

**MATTERS TO BE CONSIDERED:**

**Wednesday, December 15, 2004**

*Open*

Subcommittee on S&E Indicators (8 a.m.–8:45 a.m.) Room 1295

- Approval of minutes
- Discussion of NSB review process for Indicator Chapters and designation of chapter reviewers
- Suggestions for external reviewers
- Discussion of topics for Board Companion Piece
- Information item: Subcommittee approval of revised schedule

ad hoc Task Group on High Risk Research (8:45 a.m.–9:15 a.m.) Room 1295

- Summary of Discussion for October 2004
- Review of Charter for Task Force on Transformative Research

Committee on Audit & Oversight (9:30 a.m.–12 noon) Room 1235

- Approval of minutes
- Development of Board position on NAPA study recommendations
- 2004 Financial Statement Audit
- Chief Financial Officer's update
- Chief Information Officer's Update
- Overview of Investigative Process
- OIG Semi-Annual Report discussion
- Audit of Project Reporting on NSF Awards

Committee on Education and Human Resources (2 p.m.–4:30 p.m.) Room 1235

- Approval of minutes
- Reports and discussion items
- Presentation: Human Capital in a Global Knowledge Society

• Discussion of Industry Panel  
 Executive Committee (4:30 p.m.–4:45 p.m.) Room 1295

- Approval of minutes
- Updates or new business from Committee Members
- Update on 2005 NSB Retreat

*Closed*

Committee on Audit & Oversight (12 noon–12:30 p.m.) Room 1235

- Pending Investigations

ad hoc Committee on Nominations—Class of 2006–2012 (1:30 p.m.–2 p.m.) Room 1295

- Review of candidates
- Final slate of candidates for Board approval

Executive Committee (4:45 p.m.–5 p.m.) Room 1295

- Director's Items

**Thursday, December 16, 2004**

*Open*

Committee on Programs and Plans (8 a.m.–9 a.m.) Room 1235

- Approval of Minutes
- Working Group reports
  - Task Group on Long-Lived Data Collections
  - High Risk Task Group
- Report on Major Research Facilities

Committee on Strategy and Budget (10 a.m.–10:45 a.m.) Room 1235

- Approval of minutes
- Status of FY 2005 budget request to Congress
- Discussion of budget impacts on NSB recommendations for future funding

Plenary Session of the Board (1 p.m.–3 p.m.) Room 1235

- Swear in new Board Members
- Approval of minutes
- Resolution to close portions of the February 2005 meeting
- Chairman's Report
- Director's Report
  - Congressional Update
- Committee Reports

*Closed*

Committee on Programs and Plans (9 a.m.–10 a.m.) Room 1235

- Action items

Committee on Strategy & Budget (10:45 a.m.–11:30 a.m.) Room 1235

- Discussion of FY 2006 NSF budget request to OMB

Executive Closed Plenary Session of the Board (11:30 a.m.–11:45 a.m.) Room 1235

- Approval of Executive Closed minutes
- Report from Nominations Committee

Closed Plenary Session of the Board (11:45 a.m.–12 noon) Room 1235

- Approval of Closed minutes
- Awards and Agreements Resolutions
- Closed Committee reports

**Michael P. Crosby,**

*Executive Officer, NSB.*

[FR Doc. 04–27106 Filed 12–7–04; 8:44 am]

**BILLING CODE 7555–01–P**

**NUCLEAR REGULATORY COMMISSION**

[Docket Nos. 50–336 and 50–423]

**Dominion Nuclear Connecticut, Inc., Millstone Power Station, Units 2 and 3; Notice of Availability of the Draft Supplement 22 to the Generic Environmental Impact Statement and Public Meeting for the License Renewal of Millstone Power Station, Units 2 and 3**

Notice is hereby given that the U.S. Nuclear Regulatory Commission (NRC, the Commission) has published a draft plant-specific supplement to the Generic Environmental Impact Statement (GEIS), NUREG–1437, regarding the renewal of operating licenses DPR–65 and NPF–49 for the Millstone Power Station (MPS) Units 2 and 3, for an additional 20 years of operation. MPS is located in Waterford, Connecticut, on Millstone Point between the Niantic and Thames Rivers, approximately 40 miles to the southeast of Hartford, Connecticut. Possible alternatives to the proposed action (license renewal) include no action and reasonable alternative energy sources.

The draft Supplement to the GEIS is available for public inspection in the NRC Public Document Room (PDR) located at One White Flint North, 11555 Rockville Pike, Rockville, Maryland 20852, or from the Publicly Available Records (PARS) component of NRC's Agencywide Documents Access and Management System (ADAMS). ADAMS is accessible from the NRC Web site at <http://www.nrc.gov/reading-rm/adams.html>. (**Note:** Public access to ADAMS has been temporarily suspended so that security reviews of publically available documents may be performed and potentially sensitive

information removed. Please check the NRC Web site for updates on the resumption of ADAMS access.) Persons who do not have access to ADAMS, or who encounter problems in accessing the documents located in ADAMS, should contact the PDR reference staff at 1-800-397-4209, (301) 415-4737, or by e-mail to [pdr@nrc.gov](mailto:pdr@nrc.gov). In addition, the Waterford Public Library, 49 Rope Ferry Road, Waterford, Connecticut, and the Thames River Campus Library, 574 New London Turnpike, Norwich, Connecticut, have agreed to make the draft supplement to the GEIS available for public inspection.

Any interested party may submit comments on the draft supplement to the GEIS for consideration by the NRC staff. To be certain of consideration, comments on the draft supplement to the GEIS and the proposed action must be received by March 2, 2005.

Comments received after the due date will be considered if it is practical to do so, but the NRC staff is able to assure consideration only for comments received on or before this date. Written comments on the draft supplement to the GEIS should be sent to: Chief, Rules and Directives Branch, Division of Administrative Services, Office of Administration, Mailstop T-6D59, U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001.

Comments may be hand-delivered to the NRC at 11545 Rockville Pike, Room T-6D59, Rockville, Maryland, between 7:30 a.m. and 4:15 p.m. on Federal workdays. Electronic comments may be submitted to the NRC by e-mail at [MillstoneEIS@nrc.gov](mailto:MillstoneEIS@nrc.gov). All comments received by the Commission, including those made by Federal, state, local agencies, Native American Tribes, or other interested persons, will be made available electronically at the Commission's PDR in Rockville, Maryland, and from the PARS component of ADAMS.

The NRC staff will hold a public meeting to present an overview of the draft plant-specific supplement to the GEIS and to accept public comments on the document. The public meeting will be held on January 11, 2005, at the Waterford Town Hall Auditorium, 15 Rope Ferry Road, Waterford, Connecticut. There will be two sessions to accommodate interested parties. The first session will commence at 1:30 p.m. and will continue until 4:30 p.m. The second session will commence at 7 p.m. and will continue until 10 p.m. Both meetings will be transcribed and will include: (1) A presentation of the contents of the draft plant-specific supplement to the GEIS, and (2) the opportunity for interested government

agencies, organizations, and individuals to provide comments on the draft report. Additionally, the NRC staff will host informal discussions one hour prior to the start of each session at the same location. No comments on the draft supplement to the GEIS will be accepted during the informal discussions. To be considered, comments must be provided either at the transcribed public meeting or in writing, as discussed below. Persons may pre-register to attend or present oral comments at the meeting by contacting Mr. Richard L. Emch, Jr., by telephone at 1-800-368-5642, extension 1590, or by e-mail at [MillstoneEIS@nrc.gov](mailto:MillstoneEIS@nrc.gov) no later than January 6, 2005. Members of the public may also register to provide oral comments within 15 minutes of the start of each session. Individual, oral comments may be limited by the time available, depending on the number of persons who register. If special equipment or accommodations are needed to attend or present information at the public meeting, the need should be brought to Mr. Emch's attention no later than January 6, 2005, to provide the NRC staff adequate notice to determine whether the request can be accommodated.

*For Further Information Contact:* Mr. Richard L. Emch, Jr., License Renewal and Environmental Impacts Program, Division of Regulatory Improvement Programs, Office of Nuclear Reactor Regulation, U.S. Nuclear Regulatory Commission, Washington, DC 20555-0001. Mr. Emch may be contacted at the aforementioned telephone number or e-mail address.

Dated in Rockville, Maryland, this 3rd day of December, 2004.

For the Nuclear Regulatory Commission.

**Pao-Tsin Kuo,**

*Program Director, License Renewal and Environmental Impacts Program, Division of Regulatory Improvement Programs, Office of Nuclear Reactor Regulation.*

[FR Doc. 04-27007 Filed 12-8-04; 8:45 am]

**BILLING CODE 7590-01-P**

## SECURITIES AND EXCHANGE COMMISSION

[Investment Company Act Release No. 26686 ; 812-13062]

### Man-Glenwood Lexington, LLC, et al., Notice of Application

December 2, 2004.

**AGENCY:** Securities and Exchange Commission ("SEC" or "Commission").

**ACTION:** Notice of application for an order under section 17(b) of the Investment Company Act of 1940 (the

"Act") for an exemption from section 17(a) of the Act.

**APPLICANTS:** Man-Glenwood Lexington, LLC ("Lexington"), Man-Glenwood Lexington TEI, LLC ("TEI," together with Lexington, the "Funds"), Man-Glenwood Lexington Associates Portfolio, LLC ("Portfolio Company"), Glenwood Capital Investments, L.L.C. (the "Adviser"), and Man Investments Inc. (the "Distributor").

**SUMMARY OF APPLICATION:** Applicants request an order to permit a purchase and sale transaction as part of an exchange tender offer by a registered closed-end investment company.

**FILING DATES:** The application was filed on January 23, 2004, and amended on November 30, 2004.

**HEARING OR NOTIFICATION OF HEARING:** An order granting the application will be issued unless the Commission orders a hearing. Interested persons may request a hearing by writing to the Commission's Secretary and serving applicants with a copy of the request, personally or by mail. Hearing requests should be received by the Commission by 5:30 p.m. on December 27, 2004, and should be accompanied by proof of service on the applicants, in the form of an affidavit or, for lawyers, a certificate of service. Hearing requests should state the nature of the writer's interest, the reason for the request, and the issues contested. Persons may request notification of a hearing by writing to the Commission's Secretary.

**ADDRESSES:** Secretary, Commission, 450 Fifth Street, NW., Washington, DC 20549-0609. Applicants, 123 N. Wacker Drive, 28th Floor, Chicago, IL 60606.

**FOR FURTHER INFORMATION CONTACT:** Bruce R. MacNeil, Senior Counsel, (202) 942-0634 or Todd Kuehl, Branch Chief, (202) 942-0564 (Office of Investment Company Regulation, Division of Investment Management).

**SUPPLEMENTARY INFORMATION:** The following is a summary of the application. The complete application may be obtained for a fee from the Commission's Public Reference Branch, 450 Fifth Street, NW., Washington, DC 20549-0102 (tel. 202-942-8090).

### Applicants' Representations

1. Lexington, TEI and the Portfolio Company, each a Delaware limited liability company, are non-diversified closed-end management investment companies registered under the Act. Lexington and TEI are each "feeder" funds in a master-feeder structure in which they invest all or substantially all of their assets in interests of the Portfolio Company ("Interests"), which