

Sunshine Act Meetings

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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).

TENNESSEE VALLEY AUTHORITY

[Meeting No. 1475]

TIME AND DATE: 9 a.m. (EDT), April 19, 1995.

PLACE: TVA Chattanooga Office Complex, 1101 Market Street, Chattanooga, Tennessee.

STATUS: Open.

AGENDA: Approval of minutes of meeting held on March 15, 1995.

ACTION ITEMS:

New Business

C—Energy

C1. Adoption of a TVA-side Internal Energy Management Policy committing TVA to leadership in efficient and environmentally sound use of energy, and delegation of authority to the Chief Operating Officer, or his designee, to appoint a TVA representative to the Federal Interagency Energy Policy Committee to develop and

modify an energy management plan to achieve the objectives of the policy.

C2. Personal services contract with NUMANCO to provide radiological control technicians at TVA nuclear sites.

E—Real Property

E1. Deed modification affecting approximately 0.074 acre of private land on Kentucky Lake in Benton County, Tennessee, Tract NO. XGIR-606, to clear an existing title problem and resolve a deed violation.

E2. Amendment of the Kentucky Reservoir Land Management Plan to change the allocated uses from public recreation and visual management to commercial recreation for a 4-acre portion of Tract No. XGIR-6PT in Livingston County, Kentucky, and sale of a permanent recreation easement for the same area to Tullar Enterprises, which is being designated as Tract No. XGIR-923RE.

E3. Grants of permanent easements to Hamilton County, Tennessee, for a sewage pump station and sewerlines affecting approximately 1.61 acres on Chickamauga Lake, Tract Nos. XTCR-186PS and 187S.

Information Items

1. Implementation of the decision of the Secretary of Labor in the wage dispute involving the International Brotherhood of Electric Workers resulting from the 56th Annual Wage Conference in 1991.

2. New investment managers and proposed new Investment Management Agreements between the Tennessee Valley Authority Retirement System, Equitable Asset Management, Inc., and Bradford & Marzec, Inc.

3. Revisions to interruptible power programs offering limited firm power and modifications to limited interruptible power and economy surplus power programs.

4. Commodity-based rate for SKW Metals and Alloys, Inc.

5. Supplement to Contract No. TV-92582V with Fitzgerald & Company for advertising support.

6. Settlement of claims and transfer of contract with Southern Illinois Mining Company, Inc.

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: April 12, 1995.

Edward S. Christenbury,

General Counsel and Secretary.

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