MATTERS TO BE CONSIDERED: The Commission will consider and act upon the following in open session:

1. *Mechanicsville Concrete, Inc. t/a Materials Delivery.*, Docket No. VA 93–145– M. (Issues include whether the judge had the authority to determine *sua sponte* that Mechanicsville's violation was S&S.)

Following the open meeting on *Mechanicsville Concrete, Inc. t/a Materials Delivery.*, the Commission will consider and act upon the following in closed session:

1. *Lion Mining Co.*, Docket No. PENN 94– 71 (Issues include whether the judge erred in determining that the violation was not S&S.)

CONTACT PERSON FOR MORE INFORMATION: Jean Ellen (202) 653–5629 / (202) 708– 9300 for TDD Relay / 1–800–877–8339 for toll free.

Dated: February 1, 1996. Jean H. Ellen, *Chief Docket Clerk.* [FR Doc. 96–2654 Filed 2–2–96; 3:06 pm] BILLING CODE 6735–01–M

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: Forwarded to the Federal Register on January 31, 1996.

PREVIOUSLY ANNOUNCED TIME AND DATE OF THE MEETING: 10:00 a.m., Wednesday, February 7, 1996.

CHANGES IN THE MEETING: The Open Meeting Has Been Canceled.

CONTACT PERSON FOR MORE INFORMATION: Mr. Joseph R. Coyne, Assistant to the Board; (202) 452–3204.

Dated: February 2, 1996.

Jennifer J. Johnson,

Deputy Secretary of the Board. [FR Doc. 96–2612 Filed 2–2–96; 11:30 am]

BILLING CODE 6210-01-P

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM

TIME AND DATE: 11:00 a.m., Monday, February 12, 1996.

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

STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees. 2. 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: February 2, 1996. Jennifer J. Johnson, *Deputy Secretary of the Board.* [FR Doc. 96–2668 Filed 2–2–96; 3:06 pm] BILLING CODE 6210–01–P

NUCLEAR REGULATORY COMMISSION

DATE: Weeks of February 5, 12, 19, and 26, 1996.

PLACE: Commissioners' Conference Room, 11555 Rockville Pike, Rockville, Maryland.

STATUS: Public.

MATTERS TO BE CONSIDERED:

Week of February 5

Wednesday, February 7

10:00 a.m. Briefing on System Reliability Studies (Public Meeting) (Contact: Patrick Baranowsky, 301–415– 7493)

Week of February 12—Tentative There are no meetings scheduled for the

Week of February 12.

Week of February 19-Tentative

There are no meetings scheduled for the Week of February 19.

Week of February 26—Tentative

Monday, February 26

10:00 a.m.

Briefing by Organization of Agreement States (Public Meeting) Contact: Kathy Schneider, 301–415–2320)

Tuesday, February 27

10:00 a.m.

Briefing by Staff on Steam Generator Issues (Public Meeting)

2:00 p.m.

Briefing by National Academy of Sciences on Review of Medical Use Program (Public Meeting)

(Contact: Trish Holahan, 301–415–7847)

Wednesday, February 28

9:30 a.m. Briefing by NARUC on Utility Deregulation

(Public Meeting) Contact: Spiros Droggitis, 301–415–2367)

Note: The Nuclear Regulatory Commission is operating under a delegation of authority to Chairman Shirley Ann Jackson, because with three vacancies on the Commission, it is temporarily without a quorum. As a legal matter, therefore, the Sunshine Act does not apply; but in the interests of openness and public accountability, the Commission will conduct business as though the Sunshine Act were applicable.

The schedule for Commission meetings is subject to change on short notice. To verify the status of meetings call (Recording)—(301) 415–1292.

CONTACT PERSON FOR MORE INFORMATION: Bill Hill, (301) 415–1661.

This notice is distributed by mail to several hundred subscribers; if you no longer wish to receive it, or would like to be added to it, please contact the Office of the Secretary, Attn: Operations Branch, Washington, DC 20555 (301–415–1963).

In addition, distribution of this meeting notice over the Internet system is available. If you are interested in receiving this Commission meeting schedule electronically, please send an electronic message to alb@nrc.gov or gkt@nrc.gov.

Dated: February 1, 1996.

William M. Hill, Jr.,

SECY Tracking Officer, Office of the

Secretary.

[FR Doc. 96–2609 Filed 2–2–96; 11:30 am] BILLING CODE 7590–01–M

SECURITIES AND EXCHANGE COMMISSION

Agency Meeting

"FEDERAL REGISTER" CITATION OF PREVIOUS ANNOUNCEMENT: [60 FR, 1996].

STATUS: Open meeting.

PLACE: 450 Fifth Street, N.W.,

Washington, D.C.

DATE PREVIOUSLY ANNOUNCED: January 29, 1996.

CHANGE IN THE MEETING: Cancellation.

The open meeting scheduled for Monday, February 5, 1996, at 11:30 a.m., has been cancelled.

Commissioner Wallman, as duty officer, determined that Commission business required the above change and that no earlier notice thereof was possible.

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: February 1, 1996.

Jonathan G. Katz,

Secretary.

[FR Doc. 96–2546 Filed 2–1–96; 4:11 pm] BILLING CODE 8010–01–M