

(B) institute proceedings to determine whether the proposed rule change should be disapproved.

IV. Solicitation of Comments

Interested persons are invited to submit written data, views, and arguments concerning the foregoing. Persons making written submissions should file six copies thereof with the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW., Washington, DC 20549. Copies of the submission, all subsequent amendments, all written statements with respect to the proposed rule change that are filed with the Commission, and all written communications relating to the proposed rule change between the Commission and any person, other than those that may be withheld from the public in accordance with the provisions of 5 U.S.C. 552, will be available for inspection and copying at the Commission's Public Reference Room. Copies of such filing will also be available for inspection and copying at the principal office of the Exchange. All submissions should refer to File No. SR-PHLX-97-13 and should be submitted by May 12, 1997.

For the Commission, by the Division of Market Regulation, pursuant to delegated authority.

Margaret H. McFarland,

Deputy Secretary.

[FR Doc. 97-10224 Filed 4-18-97; 8:45 am]

BILLING CODE 8010-01-M

DEPARTMENT OF STATE

[Public Notice No. 2531]

State Department Overseas Security Advisory Council; Notice of Meeting; Closed Meeting

The Department of State announces a meeting of the U.S. State Department—Overseas Security Advisory Council on Thursday, May 22, at the Ritz-Carlton Hotel, St. Louis, Missouri. Pursuant to Section 10(d) of the Federal Advisory Committee Act and 5 U.S.C. 552b(c) (1) and (4), it has been determined the meeting will be closed to the public. Matters relative to classified national security information as well as privileged commercial information will be discussed. The agenda calls for the discussion of classified and corporate proprietary/security information as well as private sector physical and procedural security policies and protective programs at sensitive U.S.

Government and private sector locations overseas.

For more information contact Marsha Thurman, Overseas Security Advisory Council, Department of State, Washington, D.C. 20522-1003, phone: 202-663-0869.

Dated: April 8, 1997.

William D. Clarke,

Acting Director of the Diplomatic Security Service.

[FR Doc. 97-10228 Filed 4-18-97; 8:45 am]

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TENNESSEE VALLEY AUTHORITY

Sunshine Act Meeting

AGENCY HOLDING THE MEETING: Tennessee Valley Authority (Meeting No. 1494).

TIME AND DATE: 10 a.m. (CDT), April 23, 1997.

PLACE: Motlow State Community College, Eoff Hall Powers Auditorium, Ledford Mill Road, Tullahoma, Tennessee.

STATUS: Open.

Agenda

Approval of minutes of meeting held on March 26, 1997.

Discussion Item

Tims Ford Dam

New Business

B—Purchase Award

B1. Contract with Electrical Supply Alliance for General Electrical Items for all TVA Locations.

C—Energy

C1. Contract with Energy and Environmental Research Corporation, subject to final negotiation, to design and furnish low NO_x gas reburn systems and technical support for Allen Fossil Plant Units 1 through 3.

C2. Extension of Voith Partners in Performance Agreement (Contract No. 93PBL-79099E), subject to final negotiation.

Real Property Transactions

E1. Sale of 10-year easement to the City of Mount Juliet, Tennessee, affecting approximately 16.6 acres of TVA's Gallatin-West Nashville Transmission Line, Tap into Lakeview in Wilson County, Tennessee (Tract No. XWGLT-1E), for use as a recreation area.

E2. Sale of Noncommercial, nonexclusive permanent easements to James W. Wollaston (Tract No. XTELR-189RE), David Weston (Tract No. XTELR-194RE), and William H. Culley (Tract No. XTELR-195RE) affecting 0.275 acre of Tellico Lake shoreline in Monroe and Loudon Counties, Tennessee, for construction and maintenance of recreational water-use facilities.

E3. Sale of a permanent easement to Rivers Run Properties, Inc., affecting approximately

0.96 acre of land on Melton Hill Lake in Anderson County, Tennessee (Tract No. XMHR-57H), for a road and utilities right-of-way.

Information Items

1. Delegation of authority to the Chief Administrative Officer to supplement Contract No. TV-93582V with Fitzgerald & Company.

2. Performance Incentive Plan and Fiscal Year 1997 Plan Goals.

3. TVA Long Term Deferred Compensation Plan,

4. Amendments to Supplemental Executive Retirement Plan.

5. New investment manager and new investment management agreement between the TVA Retirement System and Taplin, Canida & Habacht, Inc.

6. Sale of a 20-year permanent easement to Southern Ionics, Inc., affecting approximately 6 acres of land on Chickamauga Lake in McMinn County, Tennessee (Tract No. XCR-691BT), for a barge terminal.

7. Sale of Tennessee Valley Authority Power Bands.

8. Filing of condemnation cases.

9. Delegation of authority to the Vice President of Fuel Supply and Engineering, or such officer's designee, to enter into an amendment to Contract No. P-87P07-115632 with Pyxis Coal Sales Company.

10. Delegation of authority to the Vice President of Fuel Supply and Engineering, or such officer's designee, to enter into an amendment to Contract No. CSXT-C-57263 with CSX Transportation, Inc.

11. Approval of water releases on the Upper Ocoee River.

12. Delegation of authority to the Vice President of Fuel Supply and Engineering, or such officer's designee, to enter into an amendment to Contract No. P-90P07-115994 with Bell County Coal Corporation, by James River Coal Company.

13. Amendment to the Kentucky Reservoir Land Management Plan affecting approximately 37.3 acres of land on Kentucky Lake in Calloway County, Kentucky (Tract No. XGIR-44PT in the Land Management Plan and being designated in TVA land records as Tract No. XGIR-919RE), and a 30-year easement to Harbor Hill Marine, Inc., for commercial recreation affecting the same area.

14. Authorization to establish and operate a Tennessee liability company with Voith Hydro, Inc., to be known as Hydro Resource Solutions, LLC.

For more information: Please call TVA Public Relations at (423) 632-6000, Knoxville, Tennessee. Information is also available at TVA's Washington Office (202) 898-2999.

Dated: April 16, 1997.

Edward S. Christenbury,

General Counsel and Secretary.

[FR Doc. 97-10311 Filed 4-17-97; 10:57 am]

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