4. President's Report.

5. Scheduled public speakers:
   a. The Honorable Danny Davis, Member of Congress;
   b. The Honorable Mort Zwick, Justice 1st Appellate Court of Illinois.
   c. Robert Stein, Executive Director of the American Bar Association;
   d. Doreen Dodson, Chair of the American Bar Association's Standing Committee on Legal Aid and Indigent Defendants;
   e. Judy Billings, Chair of the American Bar Association's Standing Committee on Pro Bono and Public Service;
   f. James Wascher, President of the Board of Directors of the Legal Assistance Foundation of Chicago; and
   g. Dennis A. Rendleman, General Counsel of the Illinois State Bar.

6. Consider and act on the report of the Board's Operations and Regulations Committee:
   a. Consider and act on proposed mechanism for setting of the compensation level for the Corporation's Inspector General.
   b. Consider and act on proposed revisions to the Procedures Governing the Annual Performance Evaluations of the Corporation's President and Its Inspector General.
   c. Consider and act on proposed revisions to Corporation's Communications Policy.
   d. Consider and act on proposed revisions to Corporation's Policy on the Handling of Employee Grievances Filed Against the Corporation's President and Its Inspector General.
   e. Consider and act on final rule, 45 CFR Part 1606, on Termination and Debarment Procedures; Recompetition.
   f. Consider and act on final rule to rescind 45 CFR Part 1625, the Corporation's existing regulation governing Denial of Refunding.
   g. Consider and act on final rule, 45 CFR Part 1623, on Suspension Procedures.

7. Consider and act on the report of the Board's Finance Committee.


10. Report on the search for someone to fill the position of Vice President for Programs and, should the Corporation's President have a candidate to recommend to the Board for appointment, action on that recommendation.


12. Schedule the annual meeting.

Closed Session


14. Briefings by the Inspector General on the activities of the OIG.

15. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

Open Session


17. Public comment.

18. Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.


Victor M. Fortuno,
General Counsel.

Legal Services Corporation
Meeting of the Board of Directors Operations and Regulations Committee

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet on September 11, 1998. The meeting will begin at 9:00 am and continue until the committee concludes its agenda.

LOCATION: Holiday Inn Civic Center, 300 E. Ohio Street, Chicago, IL 60611.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.

2. Approval of minutes of the June 12, 1998, committee meeting.

3. Staff presentation on State Planning.

4. Staff presentation on the use of alternative dispute resolution in legal services programs.

5. Consider and act on other business.

LEGAL SERVICES CORPORATION

Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation Board of Directors will meet on September 11, 1998. The meeting will begin at 2:00 pm and continue until conclusion of the committee's agenda.

LOCATION: Holiday Inn Civic Centre, 300 E. Ohio Street, Chicago, IL 60611.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1 Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term “meeting” and, therefore, the requirements of the Sunshine Act do not apply to any such portion of the closed session. 5 U.S.C. 552(b)(a)(2) and (b). See also 45 CFR §§ 1622.2 & 1622.3.

2 Approval of agenda.

3 Approval of minutes of the June 12, 1998, committee meeting.

4 Field presentation on State Planning.

5 Field presentation on the use of alternative dispute resolution in legal services programs.

6 Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.


Victor M. Fortuno,
General Counsel.

Legal Services Corporation

Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation Board of Directors will meet on September 11, 1998. The meeting will begin at 2:00 pm and continue until conclusion of the committee's agenda.

LOCATION: Holiday Inn Civic Centre, 300 E. Ohio Street, Chicago, IL 60611.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1 Approval of agenda.

2 Approval of minutes of the June 12, 1998, committee meeting.

3 Staff presentation on State Planning.

4 Field presentation on the use of alternative dispute resolution in legal services programs.

5 Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.


Victor M. Fortuno,
General Counsel.

Legal Services Corporation

Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation Board of Directors will meet on September 11, 1998. The meeting will begin at 2:00 pm and continue until conclusion of the committee's agenda.

LOCATION: Holiday Inn Civic Centre, 300 E. Ohio Street, Chicago, IL 60611.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1 Approval of agenda.

2 Approval of minutes of the June 12, 1998, committee meeting.

3 Staff presentation on State Planning.

4 Field presentation on the use of alternative dispute resolution in legal services programs.

5 Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.


Victor M. Fortuno,
General Counsel.

Legal Services Corporation

Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation Board of Directors will meet on September 11, 1998. The meeting will begin at 2:00 pm and continue until conclusion of the committee's agenda.

LOCATION: Holiday Inn Civic Centre, 300 E. Ohio Street, Chicago, IL 60611.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1 Approval of agenda.

2 Approval of minutes of the June 12, 1998, committee meeting.

3 Staff presentation on State Planning.

4 Field presentation on the use of alternative dispute resolution in legal services programs.

5 Consider and act on other business.

CONTACT PERSON FOR INFORMATION: Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.


Victor M. Fortuno,
General Counsel.
8. Consider public comment and act on
final rule, 45 CFR Part 1606, on
Termination and Debarment
Procedures; Recompetition.
9. Consider public comments and act on
final rule to rescind 45 CFR Part
1625, the Corporation's existing
regulation governing Denial of
Refunding.
10. Consider public comment and act on
final rule, 45 CFR Part 1623, on
Suspension Procedures.
11. Consider and act on proposed rule,
45 CFR Part 1628, on Recipient
Fund Balances.
12. Consider and act on proposed rule,
45 CFR Part 1635, on Timekeeping.
13. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:
Victor M. Fortuno, General Counsel and
Secretary of the Corporation, at (202)
336-8810.

Special Needs: Upon request, meeting
notices will be made available in
alternate formats to accommodate visual
and hearing impairments. Individuals
who have a disability and need an
accommodation to attend the meeting
may notify the Office of the General
Counsel at (202) 336-8810.

Dated August 26, 1998.

Victor M. Fortuno,
General Counsel.

[FR Doc. 98-23524 Filed 8-27-98; 3:27 pm]
BILLING CODE 7050-01-P

NEIGHBORHOOD REINVESTMENT
CORPORATION

Sunshine Act Meeting

TIME AND DATE: 2:00 p.m., Wednesday,
PLACE: Neighborhood Reinvestment
Corporation, 1325 G Street, NW, Suite
800, Board Room, Washington, DC
20005.
STATUS: Open.

CONTACT PERSON FOR MORE INFORMATION:
Jeffrey T. Bryson, General Counsel/Secretary,
202/376-2441.

AGENDA:
I. Call to Order
II. Approval of Minutes: July 24, 1998
Regular Meeting
III. Treasurer's Report
IV. Executive Director's Quarterly
Management Report
V. Adjourn

Jeffrey T. Bryson,
General Counsel/Secretary.

[FR Doc. 98-23423 Filed 8-9-98; 8:45 am]
BILLING CODE 7570-01-M

NUCLEAR REGULATORY
COMMISSION

[Docket No. 50-397]

Washington Public Power Supply
System; Notice of Withdrawal of
Application for Amendment to Facility
Operating License

The U.S. Nuclear Regulatory
Commission (the Commission) has
granted a request by Washington Public
Power Supply System (the licensee) to
withdraw its July 16, 1997, application
for an amendment to Facility Operating
License No. NPF-21, issued to the
licensee for operation of the Nuclear
Project No. 2 (WNP-2), located in
Benton County, Washington. The
request for withdrawal of the subject
amendment was made by the licensee in
a letter dated August 13, 1998. Notice of
Consideration of Issuance of this
amendment was published in the
Federal Register on July 24, 1998 (63 FR
39913).

The July 17, 1998, exigent amendment
application was in response to a Notice
of Enforcement Discretion (NOED) that
was issued by the NRC staff on July 17,
1998, for WNP-2. The technical
specification (TS) change would have
authorized the licensee to conduct TS
Surveillance 3.8.4.8 (performance test)
in lieu of TS Surveillance 3.8.4.7 (service
test) for the WNP-2 Division 2 Class 1E
125 VDC battery on a one-time basis.
Since WNP-2 occurred an outage of
sufficient duration that would allow
them to perform the surveillance, the
change to the TS is no longer required.

For further details with respect to this
action, see (1) the application for
exigent amendment dated July 17, 1998,
as supplemented by letter dated July 28,
1998, and (2) the staff's letter dated

These documents are available for
public inspection at the Commission's
Public Document Room, the Gelman
Building, 2120 L Street, NW, Washington,
DC and at the Richland
Public Library, 955 Northgate Street,
Richland, Washington 99352.

Dated at Rockville, Maryland, this 25th
day of August 1998.

For the Nuclear Regulatory Commission.

Chester Poslusny,
Senior Project Manager, Project Directorate
IV-2, Division of Reactor Projects III/IV, Office
of Nuclear Reactor Regulation.

[FR Doc. 98-23338 Filed 8-28-98; 8:45 am]
BILLING CODE 7590-01-P