

**SUPPLEMENTARY INFORMATION: Released:** September 2, 1998.

The next meeting of the North American Numbering Council (NANC) will be held on Tuesday, September 22, from 8:30 a.m., until 5:00 p.m., and on Wednesday, September 23, 1998, from 8:30 a.m., until 5:00 p.m. The meeting will be held at the Federal Communications Commission, 1919 M Street, N.W., Room 856, Washington, D.C., on September 22. The September 23, meeting will be held at the Sheraton City Centre Hotel, 1143 New Hampshire Avenue, N.W., Washington, D.C.

This meeting will be open to members of the general public. The FCC will attempt to accommodate as many people as possible. Admittance, however will be limited to the seating available. The public may submit written statements to the NANC, which must be received two business days before the meeting. In addition, oral statements at the meeting by parties or entities not represented on the NANC will be permitted to the extent time permits. Such statements will be limited to five minutes in length by any one party or entity, and requests to make an oral statement must be received two business days before each meeting. Requests to make an oral statement or provide written comments to the NANC should be sent to Linda Simms at the address under **FOR FURTHER INFORMATION CONTACT**, stated above.

**Proposed Agenda**

The proposed agenda for the September 22-23, 1998, meeting is as follows:

1. Approval of meeting minutes.
2. Numbering Resource Optimization (NRO) Working Group Report. Review final recommendation regarding implementation of number pooling by December 1999, and other conservation measures, pursuant to Chief, Common Carrier Bureau letter of March 23, 1998. Wednesday, September 23, 1998

3. Continuation of NRO discussion including Industry Numbering Committee Report on 1000 Block Administration Guidelines and Cost Recovery Report concerning 1000 Block Cost Recovery.
4. Local Number Portability Administration (LNPA) Working Group Report.

5. N11 Ad Hoc Working Group Report. Review final report and recommendation, pursuant to the First Report and Order and Further Notice of Proposed Rulemaking. In the Matter of Use of N11 Codes and Other Abbreviated Dialing Arrangements, CC Docket 92-105, FCC 97-51.

6. COCUS and Proposed Line Number Utilization Survey. Review of integrated contributions on question of a rule or clarification of existing rule for reporting utilization data; possible enforcement mechanism; audits; forecasts from resellers; appeals and confidentiality issues.

7. Definition of Reserved Telephone Numbers. Discussion of contributions.

8. Steering Group Report.

9. Other Business.

Federal Communications Commission.

**Geraldine A. Matisse,**

*Chief, Network Services Division, Common Carrier Bureau.*

[FR Doc. 98-24026 Filed 9-3-98; 8:45 am]

BILLING CODE 6712-01-M

**FEDERAL DEPOSIT INSURANCE CORPORATION****Sunshine Act Meeting**

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. 552b), notice is hereby given that at 2:02 p.m. on Tuesday, September 1, 1998, the Board of Directors of the Federal Deposit Insurance Corporation met in closed session to consider matters relating to the Corporation's resolution activities.

In calling the meeting, the Board determined, on motion of Vice Chairman Andrew C. Hove, Jr., seconded by Director Ellen S. Seidman (Director, Office of Thrift Supervision), concurred in by Ms. Leann Britton, acting in the place and stead of Director Julie L. Williams (Acting Comptroller of the Currency), Director Joseph H. Neely (Appointive), and Chairman Donna Tanoue, that Corporation business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(8), (c)(9)(A)(ii), and (c)(9)(B) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(8), (c)(9)(A)(ii), and (c)(9)(B)).

The meeting was held in the Board Room of the FDIC Building located at 550-17th Street, NW., Washington, D.C.

Dated: September 2, 1998.

Federal Deposit Insurance Corporation.

**James D. LaPierre,**

*Deputy Executive Secretary.*

[FR Doc. 98-24006 Filed 9-2-98; 10:48 am]

BILLING CODE 6714-01-M

**FEDERAL RESERVE SYSTEM****Sunshine Act Meeting**

**AGENCY HOLDING THE MEETING:** Board of Governors of the Federal Reserve System.

**TIME AND DATE:** 10:00 a.m., Wednesday, September 9, 1998.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, 20th and C 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 matters carried forward from a previously announced meeting.

**CONTACT PERSON FOR MORE INFORMATION:** Lynn S. Fox, Assistant to the Board; 202-452-3204.

**SUPPLEMENTARY INFORMATION:** You may call 202-452-3206 beginning at approximately 5 p.m. two business days before the meeting for a recorded announcement of bank and bank holding company applications scheduled for the meeting; or you may contact the Board's Web site at <http://www.bog.frb.fed.us> for an electronic announcement that not only lists applications, but also indicates procedural and other information about the meeting.

Dated: September 2, 1998.

**Robert deV. Frierson,**

*Associate Secretary of the Board.*

[FR Doc. 98-24020 Filed 9-2-98; 11:48 am]

BILLING CODE 6210-01-P

**FEDERAL RETIREMENT THRIFT INVESTMENT BOARD****Sunshine Act Meeting**

**TIME AND DATE:** 9:00 A.M. September 14, 1998.

**PLACE:** National Finance Center, TANO Building, Conference Room 7, 13800 Old Gentilly Road, New Orleans, Louisiana.

**STATUS:** Open.

**MATTERS TO BE CONSIDERED:**

1. Approval of the minutes of the August 10, 1998, Board member meeting.

2. Thrift Savings Plan activity report by the Executive Director.

3. Review of FY 1998 budget and projected expenditures, approval of FY 1999 proposed budget, and review of FY 2000 estimates.

4. Review of KPMG Peat Marwick audit reports: