

officers), established by the board of directors.

Article XVIII. Amendments of Bylaws and Charter

Section 1. Amendments of these bylaws may be adopted and amendments of the charter requested by the affirmative vote of two-thirds of the authorized number of members of the board at any duly held meeting thereof if the members of the board have been given prior written notice of said meeting and the notice has contained a copy of the proposed amendment or amendments. No amendment of these bylaws or of the charter shall become effective, however, until approved in writing by the NCUA Board.

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NATIONAL INSTITUTE FOR LITERACY

Notice of Meeting, Advisory Board

AGENCY: National Institute for Literacy.

ACTION: Notice of meeting.

SUMMARY: This Notice sets forth the schedule and proposed agenda of a forthcoming meeting of the National Institute for Literacy Advisory Board (Board). This notice also describes the function of the Board. Notice of this meeting is required under Section 10 (a)(2) of the Federal Advisory Committee Act. This document is intended to notify the general public of their opportunity to attend the meeting.
DATE AND TIME: January 13, 1999 from 9:00 AM to 5:00 PM.

ADDRESSES: National Institute for Literacy, 800 Connecticut Avenue, NW, Suite 200, Washington, DC 20006.

FOR FURTHER INFORMATION CONTACT: Shelly Coles, Executive Assistant to the NIFL Director, National Institute for Literacy, 800 Connecticut Avenue, NW, Suite 200, Washington, DC 20006. Telephone (202) 632-1507.

SUPPLEMENTARY INFORMATION: The Board is established under Section 384 of the Adult Education Act, as amended by Title I of Pub. L. 102-73, the National Literacy Act of 1991. The Board consists of ten individuals appointed by the President with the advice and consent of the Senate. To Board is established to advise and make recommendations to the Interagency Group, composed of the Secretaries of Education, Labor, and Health and Human Services, which administers the National Institute for Literacy (Institute). The Interagency Group considers the Board's recommendations in planning the goals

of the Institute and in the implementation of any programs to achieve the goals of the Institute. Specifically, the Board performs the following functions: (a) Makes recommendations concerning the appointment of the Director and the staff of the Institute; (b) provides independent advice on operation of the Institute; and (c) receives reports from the Interagency Group and Director of the Institute. In addition, the Institute consults with the Board on the award of fellowships. The Board will meet in Washington, DC on January 13, 1999 from 9:00 AM to 5:00 PM. The meeting of the NIFL Board is open to the public. This meeting of the Board will focus on the following agenda items: The administrative structure of the NIFL and its staffing; an update of NIFL activities, and its role in carrying out the goals of the Reading Excellence Act. Records are kept of all Board proceedings and are available for public inspection at the National Institute for Literacy, 800 Connecticut Avenue, NW, Suite 200, Washington, DC 20006 from 8:30 AM to 5:00 PM, Monday through Friday.

Dated: December 28, 1998.

Sharyn M. Abbott,

Executive Officer, National Institute for Literacy.

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NUCLEAR REGULATORY COMMISSION

[Docket No. 50-155]

Big Rock Point Plant; Consumers Energy Company; Notice of Partial Withdrawal of Application for Amendment to Facility Operating License

The U.S. Nuclear Regulatory Commission (the Commission) has granted the request of Consumers Energy Company (Consumers or the licensee) to withdraw parts of its September 19, 1997, application, as supplemented October 10 and November 12, 1997, and June 5, July 21 and 27, October 14, November 25 and December 21, 1998, for proposed amendment to Facility Operating License No. DPR-6 for the Big Rock Point (BRP) Plant located in Charlevoix County, Michigan.

The Commission had previously issued a Notice of Consideration of Issuance of Amendment published in the **Federal Register** on December 3, 1997 (62 FR 63974), pursuant to the licensee's September 19, 1997, request, as supplemented. This proposed

amendment was to amend the DPR-6 license and change Appendix A, Technical Specifications (TS), to the license to reflect the permanently shutdown and defueled condition of the BRP facility.

By letters dated November 25 and December 21, 1998, the licensee proposed to withdraw parts of its September 19, 1997, request, as supplemented. As requested in the November 25, 1998, letter, these parts include withdrawal of proposed changes with regard to: (1) storage of spent fuel with a decay time of greater than one year in the outer three rows of the fuel rack adjacent to the south wall of the spent fuel pool; (2) deletion of portions of TS 6.12.1.b regarding the use of a radiation monitoring device which continuously integrates the radiation dose rate in the area and alarms when a preset integrated dose is received; (3) applicability of TS 6.12.2 wording to dose rates equal to 1000 millirem per hour at 30 centimeters but less than 500 rads per hour at 1 meter from the radiation source; (4) replacement of TS 6.12.2 regarding the dose rate levels in the immediate work areas and the maximum stay time for individuals in that area; (5) replacement of TS 13.1.3.1 regarding limitations on dose rate due to radioactive materials released in gaseous effluents; and, (6) deletion of TS 13.1.4.3 regarding dose to a member of the public from tritium and all radionuclides in particulate form with half lives greater than 8 days in gaseous effluents. In its December 21, 1998, letter, Consumers requested to withdraw its proposed revision of the first sentence in paragraph 2.A. of the DPR-6 license that added the phrase "decommissioning of" prior to "Big Rock Point Plant."

For further details with respect to this action, see application for amendment dated September 19, 1997, as supplemented October 10 and November 12, 1997, and June 5, July 21 and 27, October 14, 1998, and letters dated November 25 and December 21, 1998, the last two of which, in part, withdrew certain portions of the proposed amendment request. The above 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 local public document room located at the North Central Michigan College Library, 1515 Howard Street, Petoskey, MI 49770.

Dated at Rockville, Maryland, this 24th day of December 1998.