

Members of the public may attend this meeting up to the seating capacity of the room. Interested persons may seek information by writing to Mr. Joseph J. Angelo, Commandant (G-MS), U.S. Coast Guard Headquarters, 2100 2nd Street, SW., Room 1218, Washington, DC 20593-0001 or by calling (202) 267-2970.

Dated: October 19, 2004.

**Clay Diamond,**

*Executive Secretary, Shipping Coordinating Committee, Department of State.*

[FR Doc. 04-23847 Filed 10-22-04; 8:45 am]

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## DEPARTMENT OF STATE

[Public Notice 4866]

### Shipping Coordinating Committee; Notice of Meeting

The Shipping Coordinating Committee (SHC) will conduct an open meeting at 9 a.m. on Wednesday, December 1, 2004, in Room 6103 of the United States Coast Guard Headquarters Building, 2100 2nd Street, SW., Washington, DC 20593-0001. The primary purpose of the meeting is to begin preparations for the 48th Session of the International Maritime Organization (IMO) Sub-Committee on Stability and Load Lines and on Fishing Vessels Safety to be held at IMO Headquarters in London, England from September 12th to 16th.

The primary matters to be considered include:

- Development of explanatory notes for harmonized SOLAS Chapter II-1;
- Large passenger ship safety;
- Review of the Intact Stability Code;
- Review of the Offshore Supply Vessel Guidelines;
- Harmonization of damage stability provisions in other IMO instruments;
- Review of the 2000 HSC Code and amendments to the DSC Code and the 1994 HSC Code;
- Tonnage measurement of open-top containerships.

Members of the public may attend this meeting up to the seating capacity of the room. Interested persons may seek information by writing to Mr. Paul Cojeen, Commandant (G-MSE), U.S. Coast Guard Headquarters, 2100 Second Street, SW., Room 1308, Washington, DC 20593-0001 or by calling (202) 267-2988.

Dated: October 19, 2004.

**Clay L. Diamond,**

*Executive Secretary, Shipping Coordinating Committee, Department of State.*

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## TENNESSEE VALLEY AUTHORITY

### Sunshine Act; Meeting No. 1555

**TIME AND DATE:** 9 a.m. (CDT), October 27, 2004. Hopkinsville-Christian County Conference and Convention Center, 303 Conference Center Drive, Hopkinsville, Kentucky.

**STATUS:** Open.

#### Agenda

Approval of minutes of meeting held on September 22, 2004.

#### New Business

##### C—Energy

C1. Supplement to Contract No. 988 with Ingersoll-Rand Company for air compressors and replacement parts for any TVA location.

C2. Contract with Global Nuclear Fuel-Americas, LLC, for nuclear fuel and related engineering services for Browns Ferry Nuclear Plant Unit 1 and supplement to the contract with United States Enrichment Corporation for natural uranium for BFN1.

C3. Contract with ABB, Inc., for the supply of excitation systems to various hydro plants.

##### E—Real Property Transactions

E1. Grant of a permanent easement to the City of Dayton, Tennessee, without charge except for TVA's administrative costs, for an access road and culvert, affecting approximately .47 acre of land on Chickamauga Reservoir in Rhea County, Tennessee, Tract No. XTCR-203AR.

E2. Sale of a permanent easement to the Shoals Economic Development Authority for the construction of a railroad spur, affecting approximately .11 acre of land at the Colbert-Tupelo No. 2 transmission line in Colbert County, Alabama, Tract No. XCOT-1RR.

E3. Grant of a permanent easement to the Kentucky Transportation Cabinet for highway and bridge purposes, affecting approximately 41.1 acres of land on Kentucky Reservoir in Marshall and Livingston Counties, Kentucky, Tract No. XTGIR-154H; transfer of approximately 26 acres of land, Tract No. XTGIR-155, and grant of a permanent easement affecting approximately 7.1 acres of land, Tract No. XTFIR-156RR, to the Paducah & Louisville Railroad, Inc., for a railroad relocation project on the Kentucky Reservoir in Marshall and Livingston Counties, Kentucky; and grant of a permanent easement to Vulcan Industries affecting approximately .9 acre of land on Kentucky Reservoir in Livingston County, Kentucky, Tract No. XGIR-942RR.

## Information Items

1. Approval of a delegation of authority to the Chief Financial Officer and Executive Vice President, Financial Services, and the Senior Vice President, Treasurer/Investor Relations, to amend swap arrangements with Merrill Lynch Derivative Products AG.

2. Approval of amendments to the 1996 delegation to enter into agreements for the sale, purchase, and loan of sulfur dioxide ("SO<sub>2</sub>") allowances (the "1996 Delegation") to (1) add nitrogen oxide ("NO<sub>x</sub>") allowances to the 1996 Delegation, (2) increase the maximum authorized value of each transaction from \$20 million to \$50 million, and (3) clarify that the 1996 Delegation does and, as amended, will include the authority to engage in (a) the purchase and sale of options and (b) swaps of allowances.

3. Approval of a supplement to Contract No. 2290 with Nuclear Electric Insurance Limited for accidental outage insurance at Browns Ferry, Sequoyah, and Watts Bar Nuclear plants and delegation of authority to the Vice President, Corporate Finance and Risk Management, to purchase, renew and take other ancillary actions as necessary.

4. Approval of an authorization to the Chief Nuclear Officer and Executive Vice President, TVA Nuclear, to certify to the Nuclear Regulatory Commission that TVA has the requisite authority to, and will, make nuclear material decommissioning funds available as necessary.

5. Approval to allow a TVA employee to purchase original artwork.

6. Approval of revised Dispersed Power Production Guidelines for TVA and distributors of TVA power.

#### FOR FURTHER INFORMATION CONTACT:

Please call TVA Media Relations at (865) 632-6000, Knoxville, Tennessee. Information is also available at TVA's Washington Office (202) 898-2999. People who plan to attend the meeting and have special needs should call (865) 632-6000. Anyone who wishes to comment on any of the agenda in writing may send their comments to: TVA Board of Directors, Board Agenda Comments, 400 West Summit Hill Drive, Knoxville, Tennessee 37902.

Dated: October 20, 2004.

**Maureen H. Dunn,**

*General Counsel and Secretary.*

[FR Doc. 04-23922 Filed 10-21-04; 11:15 am]

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