

4 p.m. EST in the Washington, DC metro area. Meeting details and detailed agendas will be posted on the mailing list [itac@eblast.state.gov](mailto:itac@eblast.state.gov). People desiring to participate on this list may apply to the secretariat at [minardje@state.gov](mailto:minardje@state.gov).

The meeting is open to the public.

Dated: February 4, 2008.

**James G. Ennis,**

*International Communications & Information Policy, Department of State.*

[FR Doc. E8-2654 Filed 2-12-08; 8:45 am]

BILLING CODE 4710-07-P

## DEPARTMENT OF STATE

[Public Notice 6072]

### Overseas Security Advisory Council (OSAC) Meeting Notice; Closed Meeting

The Department of State announces a meeting of the U.S. State Department—Overseas Security Advisory Council on February 28, 2008 at the Boeing Company, Arlington, Virginia. Pursuant to section 10 (d) of the Federal Advisory Committee Act and 5 U.S.C. 552b(c)(4) and 5 U.S.C. 552b(c)(7)(E), it has been determined that the meeting will be closed to the public. The meeting will focus on an examination of corporate security policies and procedures and will involve extensive discussion of proprietary commercial information that is considered privileged and confidential, and will discuss law enforcement investigative techniques and procedures. The agenda will include updated committee reports, a global threat overview, and other matters relating to private sector security policies and protective programs and the protection of U.S. business information overseas.

For more information, contact Marsha Thurman, Overseas Security Advisory Council, Department of State, Washington, DC 20522-2008, phone: 571-345-2214.

Dated: January 23, 2008.

**Patrick D. Donovan,**

*Director of the Diplomatic Security Service, Acting Department of State.*

[FR Doc. E8-2653 Filed 2-12-08; 8:45 am]

BILLING CODE 4710-43-P

## DEPARTMENT OF STATE

[Public Notice 6079]

### Shipping Coordinating Committee; Notice of Meeting

The Subcommittee for the Prevention of Marine Pollution of the Shipping Coordinating Committee (SHC) will

conduct an open meeting at 9:30 a.m. on Wednesday, March 12, 2008, in Room 2415 of the United States Coast Guard Headquarters Building, 2100 2nd Street SW., Washington, DC 20593-0001. The primary purpose of the meeting is to prepare for the 57th Session of the International Maritime Organization's (IMO) Marine Environment Protection Committee (MEPC) to be held by the IMO, at the Royal Horticultural Halls and Conference Centre in London, England from March 31 to April 4, 2008. The primary matters to be considered include:

- Harmful aquatic organisms in ballast water;
- Recycling of ships;
- Prevention of air pollution from ships;
- Interpretation and amendments of MARPOL 73/78 and related instruments;
- Implementation of the International Convention on Oil Pollution Preparedness, Response and Cooperation (OPRC) Convention and the OPRC-Hazardous Noxious Substance (OPRC-HNS) Protocol and relevant conference resolutions;
- Identification and protection of Special Areas and Particularly Sensitive Sea Areas;
- Inadequacy of reception facilities;
- Reports of IMO sub-committees;
- Work of other bodies;
- Status of IMO Conventions;
- Harmful anti-fouling systems for ships;
- Promotion of implementation and enforcement of MARPOL 73/78 and related instruments;
- Follow-up to the United Nations Conference on Environment and Development (UNCED) and World Summit on Sustainable Development (WSSD);
- Technical co-operation programme;
- Role of the human element;
- Formal safety assessment;
- Work program of the MEPC and subsidiary bodies;
- Application of the MEPC's Guidelines; and
- Consideration of the report of the MEPC.

Please note that hard copies of documents associated with MEPC 57 will not be provided at this meeting. To request documents in electronic format (via e-mail or CD-ROM), please write to the address provided below, or request documents via the following Internet link: <http://www.uscg.mil/hq/g-m/mso/IMOMEPC.htm>.

Members of the public may attend this meeting up to the seating capacity of the room. Interested persons may seek information by writing to

Lieutenant Heather St. Pierre, Commandant (CG-5224), U.S. Coast Guard Headquarters, 2100 Second Street SW., Room 1601, Washington, DC 20593-0001 or by calling (202) 372-1432.

Dated: February 5, 2008.

**Mark W. Skolnicki,**

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

[FR Doc. E8-2649 Filed 2-12-08; 8:45 am]

BILLING CODE 4710-09-P

## TENNESSEE VALLEY AUTHORITY

### Meetings; Sunshine Act

**AGENCY HOLDING THE MEETING:** Tennessee Valley Authority (Meeting No. 08-01).

**TIME AND DATE:** 11 a.m. EST, February 15, 2008, TVA Chattanooga Office Complex, 1101 Market Street, Chattanooga, Tennessee.

### Agenda

#### Old Business

Approval of minutes of November 29, 2007, Board Meeting.

#### New Business

1. Chairman's Report
  - A. Ad Hoc Committee on energy efficiency, demand response, and renewable energy
  - B. Report on committee memberships
2. President's Report
3. Report of the Finance, Strategy, and Rates Committee
  - C. Customer issues
    - i. Rate adjustment
    - ii. Renewable portfolio compliance for customers
    - iii. Seven States (customer-owned generation)
4. Report of the Operations, Environment, and Safety Committee
  - A. Radiological waste processing contract
5. Report of the Audit and Ethics Committee
6. Report of the Community Relations Committee
  - A. Appointment to Regional Resource Stewardship Council
7. Report of the Corporate Governance Committee
  - A. Amendments to TVA Bylaws
  - B. TVA Board Practice on Approval of Settlements of Claims and Litigation
  - C. TVA Board Practice on Board Member Continuing Education Opportunities
  - D. Election of Chair
8. Ike Zeringue Engineer of the Year Award.

**FOR MORE INFORMATION CONTACT:** TVA Media Relations at (865) 632-6000,