

Comments should address one or more of the following points:

a. Whether the proposed collection of information is necessary for the proper performance of the functions of OTS;

b. The accuracy of OTS's estimate of the burden of the proposed information collection;

c. Ways to enhance the quality, utility, and clarity of the information to be collected;

d. Ways to minimize the burden of the information collection on respondents, including through the use of information technology.

We will summarize the comments that we receive and include them in the OTS request for OMB approval. All comments will become a matter of public record. In this notice, OTS is soliciting comments concerning the following information collection:

*Title of Proposal:* Procedures for Monitoring Bank Secrecy Act Compliance.

*OMB Number:* 1550-0041.

*Form Numbers:* N/A.

*Regulation requirement:* 12 CFR Parts 563.177 and 563.180.

*Description:* In 1970, Congress passed the Currency and Foreign Transactions Report Act commonly known as the 'Bank Secrecy Act' ("BSA"). The Money Laundering Control Act of 1986 further augmented the BSA's effectiveness by adding interrelated sections 8(s) and 21 to the Federal Deposit Insurance Act, which applies to savings associations. Specifically, Section 1359 of the Anti-Drug Abuse Act of 1986, Public Law 99-570 ("Act"), required the former Federal Home Loan Bank Board ("FHLBB") to prescribe regulations requiring regulated institutions to establish and maintain procedures reasonably designed to assure and monitor compliance with the BSA and the U.S. Department of Treasury regulation 31 CFR part 103. The Office of Thrift Supervision ("OTS") is charged with the responsibility to examine savings association procedures periodically to ensure their

effectiveness; OTS is therefore subject to the Act. See 12 CFR 563.177 and 563.180. The requirement that savings associations establish written BSA compliance procedures is a one-time event, but revisions to those procedures must occur as deemed necessary.

OTS examiners review the written procedures during examinations in order to ensure the implementation of adequate systems for complying with the BSA and its implementing regulations.

*Type of Review:* Extension of a currently approved collection.

*Affected Public:* Businesses or other for-profit.

*Estimated Number of Respondents:* 765.

*Estimated Burden Hours per Response:* 40 hours.

*Estimated Frequency of Response:* Annually.

*Estimated Total Burden:* 30,600 hours.

Dated: February 3, 2010.

**Ira L. Mills,**

*Paperwork Clearance Officer, Office of Thrift Supervision.*

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## TENNESSEE VALLEY AUTHORITY

[Meeting No. 10-01]

### Sunshine Act Meeting Notice

The TVA Board of Directors will hold a public meeting on February 11, 2010, at the Holiday Inn Hotel and Suites, Bristol Convention Center, Ballrooms B/C, 3005 Linden Drive, Bristol, Virginia 24202, to consider the matters listed below. The public may comment on any agenda item or subject at a *public listening session* which begins at 8:30 a.m. Immediately following the end of the public listening session, the meeting will be called to order to consider the agenda items listed below. **Please Note:**

Speakers must pre-register online at TVA.gov or sign in before the meeting begins at 8:30 a.m. on the day of the meeting. The Board will answer questions from the news media following the Board meeting.

**STATUS:** Open.

### Agenda

#### Old Business

Approval of minutes of November 19, 2009, Board Meeting.

#### New Business

1. Chairman's Report.
2. President's Report.
3. Report of the Finance, Strategy, Rates, and Administration Committee:
  - A. Winning Performance/Long-Term Incentive Compensation for Fiscal Year 2010.
  - B. Executive Compensation.
  - C. Extension of interim joint-ownership arrangements with Seven States Corporation for Southaven Power Plant.
4. Report of the Operations, Environment, and Safety Committee:
  - A. TVA Transmission Standards of Conduct.
5. Report of the Audit, Governance, and Ethics Committee.
6. Report of the Community Relations and Energy Efficiency Committee.
 

*For more information:* Please call TVA Media Relations at (865) 632-6000, Knoxville, Tennessee. 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.

February 4, 2010.

**Maureen H. Dunn,**

*General Counsel and Secretary.*

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