

2. Approval of minutes of the *Board's* meetings of May 24, 2004 and June 5, 2004;

3. Approval of minutes of the *Search Committee's* meeting of June 5, 2004;

4. *Chairman's* Report;

5. *Members'* Reports;

6. *President's* Report;

7. *Acting Inspector General's* Report;

8. Consider and act on the report of the Board's *Committee on Provision for the Delivery of Legal Services*;

9. Consider and act on the report of the Board's *Finance Committee*;

10. Consider and act on the report of the Board's *Operations & Regulations Committee*;

11. Consider and act on the locations of the Board's meetings for the remainder of calendar year 2004 and the date and location of the 2005 Annual Meeting;

12. Consider and act on other business;

13. Public comment;

14. Consider and act on whether to authorize an executive session of the Board to address items listed below under *Closed Session*;

Closed Session

15. Briefing by management on internal personnel matters;

16. Briefing by the Inspector General on the activities of the Office of Inspector General;

17. Consider and act on General Counsel's report on potential and pending litigation involving LSC;

18. Consider and act on motion to adjourn meeting.

Contact Person for Information: Patricia D. Batie, Manager of Board Operations, at (202) 295-1500.

Special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Individuals who have a disability and need an accommodation to attend the meeting may notify Patricia D. Batie, at (202) 295-1500.

Dated: September 1, 2004.

Victor M. Fortuno,

Vice President for Legal Affairs, General Counsel & Corporate Secretary.

[FR Doc. 04-20269 Filed 9-1-04; 3:12 pm]

BILLING CODE 7050-01-P

PLACE: Commissioners' Conference Room, 11555 Rockville Pike, Rockville, Maryland.

STATUS: Public and closed.

MATTERS TO BE CONSIDERED:

Week of September 6, 2004

Tuesday, September 7, 2004

2 p.m. Discussion of Security Issues (closed—ex. 1).

Wednesday, September 8, 2004

9:30 a.m. Discussion of Office of Investigations (OI) Programs and Investigations (closed—ex. 7).

Week of September 13, 2004

Tuesday, September 14, 2004

9:30 a.m. Discussion of Security Issues (closed—ex. 1).

Week of September 20, 2004—Tentative

There are no meetings scheduled for the week of September 20, 2004.

Week of September 27, 2004—Tentative

There are no meetings scheduled for the week of September 27, 2004.

Week of October 4, 2004—Tentative

Thursday, October 7, 2004

10:30 a.m. Discussion of Security Issues (closed—ex. 1).

1 p.m. Discussion of Security Issues (closed—ex. 1).

Week of October 11, 2004—Tentative

Wednesday, October 13, 2004

9:30 a.m. Briefing on Decommissioning Activities and Status (Public Meeting). (Contact: Claudia Craig, (301) 415-7276.)

This meeting will be webcast live at the Web address, <http://www.nrc.gov>.

1:30 p.m. Discussion of Intragovernmental Issues (closed—ex. 1 & 9).

* The schedule for Commission meetings is subject to change on short notice. To verify the status of meetings call (recording)—(301) 415-1292. Contact person for more information: Dave Gamberoni, (301) 415-1651.

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The NRC Commission Meeting Schedule can be found on the internet at: <http://www.nrc.gov/what-we-do/policy-making/schedule.html>.

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The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in these public meetings, or need this meeting notice or the transcript or other information from the

public meetings in another format (e.g. braille, large print), please notify the NRC's Disability Program Coordinator, August Spector, at (301) 415-7080, TDD: (301) 415-2100, or by e-mail at aks@nrc.gov. Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

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This notice is distributed by mail to several hundred subscribers; if you no longer wish to receive it, or would like to be added to the distribution, please contact the Office of the Secretary, Washington, DC 20555 (301) 415-1969. In addition, distribution of this meeting notice over the Internet system is available. If you are interested in receiving this Commission meeting schedule electronically, please send an electronic message to dkw@nrd.gov.

Dated: August 31, 2004.

Dave Gamberoni,

Office of the Secretary.

[FR Doc. 04-20195 Filed 9-1-04; 8:45 am]

BILLING CODE 7590-01-M

SECURITIES AND EXCHANGE COMMISSION

Sunshine Act Meeting

Notice is hereby given, pursuant to the provisions of the Government in the Sunshine Act, Pub. L. 94-409, that the Securities and Exchange Commission will hold the following meeting during the week of September 6, 2004:

A closed meeting will be held on

Thursday, September 9, 2004 at 10 a.m.

Commissioners, Counsel to the Commissioners, the Secretary to the Commission, and recording secretaries will attend the closed meeting. Certain staff members who have an interest in the matters may also be present.

The General Counsel of the Commission, or his designee, has certified that, in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552b(c)(3), (5), (7), (9)(B), and (10) and 17 CFR 200.402(a)(3), (5), (7), (9)(ii) and (10), permit consideration of the scheduled matters at the closed meeting.

Commissioner Atkins, as duty officer, voted to consider the items listed for the closed meeting in closed session.

The subject matter of the Closed meeting scheduled for Thursday, September 9, 2004 will be:

formal orders of investigations; settlement of injunctive actions; institution and settlement of

administrative proceedings of an

NUCLEAR REGULATORY COMMISSION

Sunshine Act Meeting

DATE: Weeks of September 6, 13, 20, 27, October 4, 11, 2004.