

Project ROW, also along Rush Creek. All remaining portions of the Project ROW are located in Zone X, areas determined to be outside the 500-year floodplain. Construction of the Project would not substantially alter the normal drainage patterns or affect runoff rates because drainage patterns would not be altered, use of existing roads would be maximized, and the line would span the floodplains. Even if poles were to be located in a floodplain area, they would not contribute to the impedance of flood flows in this heavily forested area. No wetlands would be affected by the construction or operation of the Project.

Mitigation Action Plan

A MAP will be developed in accordance with 10 CFR 1021.331 that addresses mitigation commitments described above. The MAP will explain how the mitigation will be planned and implemented and will be available upon request.

Decision

Western's decision is to construct the Trinity PUD Direct Interconnection Project as described above and in the EIS. Western will construct, own, operate, and maintain the transmission line and associated facilities.

This decision is based on the information contained in the "Environmental Impact Statement; Trinity Public Utilities District Direct Interconnection Project" (DOE/EIS-0389); (Draft EIS issued February 2007, and Final issued November 2007). This ROD has been prepared in accordance with Council on Environmental Quality regulations for implementing NEPA (40 Code of Federal Regulations [CFR] parts 1500-1508) and DOE Procedures for Implementing NEPA (10 CFR part 1021), and DOE's Floodplain/Wetland Review Requirements (10 CFR 1022). Full implementation of this decision is contingent upon the Project obtaining all applicable permits and approvals.

Dated: January 15, 2008.

Timothy J. Meeks,
Administrator.

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holding company. The factors that are considered in acting on the notices are set forth in paragraph 7 of the Act (12 U.S.C. 1817(j)(7)).

The notices are available for immediate inspection at the Federal Reserve Bank indicated. The notices also will be available for inspection at the office of the Board of Governors. Interested persons may express their views in writing to the Reserve Bank indicated for that notice or to the offices of the Board of Governors. Comments must be received not later than February 13, 2008.

A. Federal Reserve Bank of Minneapolis (Jacqueline G. King, Community Affairs Officer) 90 Hennepin Avenue, Minneapolis, Minnesota 55480-0291:

1. *Lawrence W. Jochim Revocable Trust, Lawrence W. Jochim as trustee and individually; Cindy Jochim and Richard Jochim*, all of Bigfork, Montana; Todd Jochim, Lakeside, Montana; Lesley Jungers, Seeley Lake, Montana; Karla Langlois, Missoula, Montana; and Marcus Jochim and Beverly Jochim, both of Inverness, Montana, acting as a group in concert, to increase the voting control of Flathead Holding Company of Bigfork, Montana, and its subsidiary Flathead Bank of Bigfork, Bigfork, Montana.

2. *Gib S. Nichols Living Trust and Sarah E. Nichols Living Trust, Gib Nichols and Sarah Nichols as trustees of each trust and individually, Vancouver, Washington; James Brendan Nichols, West Linn, Oregon; Shaun Nichols, Tucson, Arizona; Norris D. Nichols, Helena, Montana; Karyl Arndt, Aurora, Colorado; and Roseanne Hesper, Mahtomedi, Minnesota*, acting as a group in concert, also have applied to increase voting control of Flathead Holding Company of Bigfork, Bigfork, Montana, and its subsidiary Flathead Bank of Bigfork, Bigfork, Montana.

Board of Governors of the Federal Reserve System, January 24, 2008.

Robert deV. Frierson,

Deputy Secretary of the Board.

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STATUS: Closed.

MATTERS TO BE CONSIDERED:

1. Personnel actions (appointments, promotions, assignments, reassignments, and salary actions) involving individual Federal Reserve System employees.

2. Any items carried forward from a previously announced meeting.

FOR FURTHER INFORMATION CONTACT:

Michelle Smith, Director, or Dave Skidmore, Assistant to the Board, Office of Board Members at 202-452-2955.

SUPPLEMENTARY INFORMATION: You may call 202-452-3206 beginning at approximately 5 p.m. two business days before the meeting for a recorded announcement of bank and bank holding company applications scheduled for the meeting; or you may contact the Board's Web site at <http://www.federalreserve.gov> for an electronic announcement that not only lists applications, but also indicates procedural and other information about the meeting.

Board of Governors of the Federal Reserve System, January 18, 2008.

Robert deV. Frierson,

Deputy Secretary of the Board.

[FR Doc. 08-408 Filed 1-25-08; 1:59 pm]

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FEDERAL RESERVE SYSTEM

Notice of Proposals to Engage in Permissible Nonbanking Activities or to Acquire Companies that are Engaged in Permissible Nonbanking Activities

The companies listed in this notice have given notice under section 4 of the Bank Holding Company Act (12 U.S.C. 1843) (BHC Act) and Regulation Y (12 CFR Part 225) to engage *de novo*, or to acquire or control voting securities or assets of a company, including the companies listed below, that engages either directly or through a subsidiary or other company, in a nonbanking activity that is listed in § 225.28 of Regulation Y (12 CFR 225.28) or that the Board has determined by Order to be closely related to banking and permissible for bank holding companies. Unless otherwise noted, these activities will be conducted throughout the United States.

Each notice is available for inspection at the Federal Reserve Bank indicated. The notice also will be available for inspection at the offices of the Board of Governors. Interested persons may express their views in writing on the question whether the proposal complies with the standards of section 4 of the BHC Act. Additional information on all

FEDERAL RESERVE SYSTEM

Change in Bank Control Notices; Acquisition of Shares of Bank or Bank Holding Companies

The notificants listed below have applied under the Change in Bank Control Act (12 U.S.C. 1817(j)) and § 225.41 of the Board's Regulation Y (12 CFR 225.41) to acquire a bank or bank

FEDERAL RESERVE SYSTEM

Sunshine Act Meeting

AGENCY HOLDING THE MEETING: Board of Governors of the Federal Reserve System.

TIME AND DATE: 12 p.m., Monday, January 28, 2008.

PLACE: Marriner S. Eccles Federal Reserve Board Building, 20th and C Streets, NW., Washington, DC 20551.