EAC through review of the voluntary voting systems guidelines described in Title II Part 3 of HAVA; through review of the voluntary guidance described under Title III of HAVA; and through the review of the best practices recommendations contained in the report submitted under Section 242(b) of Title II (HAVA Title II Section 212).

2. The Board will function solely as an advisory body and will comply fully with the provisions of the Federal Advisory Committee Act.

Membership

- 1. The Board shall consist of the following:
- —Two members appointed by the National Governors Association.
- —Two members appointed by the National Conference of State Legislatures.
- —Two members appointed by the National Association of Secretaries of State.
- —Two members appointed by the National Association of State Election Directors.
- —Two members appointed by the National Association of Counties.
- —Two members appointed by the National Association of County Recorders, Election Administrators and Clerks.
- —Two members appointed by the United States Conference of Mayors.
- —Two members appointed by the Election Center.
- —Two members appointed by the International Association of County Recorders, Election Officials and Treasurers.
- —Two members appointed by the United States Commission on Civil Rights.
- —Two members appointed by the Architectural and Transportation Barrier Compliance Board under Section 502 of the Rehabilitation Act of 1973 (29 U.S.C. 792).
- —The Chief of the Office of Public Integrity of the Department of Justice, or the Chief's designee.
- —The Chief of the Voting Rights Section of the Civil Rights Division of the Department of Justice or the Chief's designee.
- —The Director of the Federal Voting Assistance Program of the Department of Defense.
- —Four members representing professionals in the field of science and technology, of whom—
- (A) One each shall be appointed by the Speaker and the Minority Leaders of the House of Representatives; and
- (B) One each shall be appointed by the Majority Leader and the Minority Leader of the Senate.

- —Eight members representing voter interests, of whom—
- (A) Four members shall be appointed by the Committee on House Administration of the House of Representatives, of whom two shall be appointed by the Chair and two shall be appointed by the Ranking Member; and
- (B) Four members shall be appointed by the Committee on Rules and Administration of the Senate, of whom two shall be appointed by the Chair and two shall be appointed by the Ranking Minority Member. (HAVA Title II, Section 214(a))
- 2. Vacancy appointments shall be made in the same manner as the original appointments.
- 3. Members of the Board shall serve for a term of 2 years and may be reappointed.
- 4. The Board shall elect a Chair from among its members.

Administrative Provisions

- 1. The Board will report to the EAC through the Advisory Committee Management Officer pursuant to 5 U.S.C. App. 1, Section 8(b). This officer shall be an EAC Commissioner designated by the Chairman of the EAC.
- 2. The Board will meet a minimum of once a year for purposes of voting on the voluntary voting system guidelines. Additional meetings may be called at such other times as it considers appropriate for the purposes of conducting other business as it considers appropriate consistent with Title II of HAVA. (HAVA Title II, Section 215(a)(2)).
- 3. The EAC will provide clerical and other necessary support services to the Board. (HAVA Title II, Section 215(d)).
- 4. Members of the Board will not be compensated for their services but will be reimbursed for travel expenses and subsistence. (HAVA Title II, Section 215(e)).
- 5. The Board may use the United States mails in the same manner and under the same conditions as a department or agency of the Federal Government. (HAVA Title II, Section 215(c)).
- 6. The annual cost for operating the Board is estimated at \$100,000, which includes one quarter staff year for support services.
- 7. The Board may establish such committees of its members as may be necessary subject to the provisions of the law.
- 8. The Board may, by simple majority vote, adopt resolutions and make recommendations. Such resolutions and recommendations will, however, be only advisory to the EAC and will be restricted to the EAC's activities

described in Title II, Section 212 of the Help America Vote Act of 2002.

9. The EAC will provide liaison services between the Board and the Advisory Panel Secretariat as required by the Federal Advisory Committee Act.

Duration

This is a permanent committee as established in Title II, Section 215(f) of the Help America Vote Act of 2002.

[FR Doc. E8–30912 Filed 12–29–08; 8:45 am] BILLING CODE 6820-KF-P

DEPARTMENT OF ENERGY

Environmental Management Site-Specific Advisory Board, Oak Ridge Reservation

AGENCY: Department of Energy. **ACTION:** Notice of Open Meeting.

SUMMARY: This notice announces a meeting of the Environmental Management Site-Specific Advisory Board (EM SSAB), Oak Ridge Reservation. The Federal Advisory Committee Act (Pub. L. No. 92–463, 86 Stat. 770) requires that public notice of this meeting be announced in the Federal Register.

DATES: Wednesday, January 14, 2009, 6 p.m.

ADDRESSES: DOE Information Center, 475 Oak Ridge Turnpike, Oak Ridge, Tennessee

FOR FURTHER INFORMATION CONTACT: Pat Halsey, Federal Coordinator, Department of Energy Oak Ridge Operations Office, P.O. Box 2001, EM–90, Oak Ridge, TN 37831. Phone (865) 576–4025; Fax (865) 576–2347 or e-mail: halseypj@oro.doe.gov or check the Web site at http://www.oakridge.doe.gov/em/ssab.

SUPPLEMENTARY INFORMATION:

Purpose of the Board: The purpose of the Board is to make recommendations to DOE in the areas of environmental restoration, waste management, and related activities.

Tentative Agenda: The main meeting presentation will be by Steve McCracken, DOE Oak Ridge Assistant Manager for Environmental Management, on the potential footprint reduction under the stimulus package.

Public Participation: The EM SSAB, Oak Ridge, welcomes the attendance of the public at its advisory committee meetings and will make every effort to accommodate persons with physical disabilities or special needs. If you require special accommodations due to a disability, please contact Pat Halsey at least seven days in advance of the

meeting at the phone number listed above. Written statements may be filed with the Board either before or after the meeting. Individuals who wish to make oral statements pertaining to the agenda item should contact Pat Halsey at the address or telephone number listed above. Requests must be received five days prior to the meeting and reasonable provision will be made to include the presentation in the agenda. The Deputy Designated Federal Officer is empowered to conduct the meeting in a fashion that will facilitate the orderly conduct of business. Individuals wishing to make public comment will be provided a maximum of five minutes to present their comments. This notice is being published less than 15 days prior to the meeting date due to programmatic issues that had to be resolved prior to the meeting date.

Minutes: Minutes will be available by writing or calling Pat Halsey at the address and phone number listed above. Minutes will also be available at the following Web site: http://www.oakridge.doe.gov/em/ssab/minutes.htm.

Issued at Washington, DC on December 23, 2008.

Rachel Samuel,

Deputy Committee Management Officer. [FR Doc. E8–30969 Filed 12–29–08; 8:45 am]

DEPARTMENT OF ENERGY

Office of Science; Fusion Energy Sciences Advisory Committee

AGENCY: Department of Energy. **ACTION:** Notice of Open Meeting.

SUMMARY: This notice announces a meeting of the Fusion Energy Sciences Advisory Committee. The Federal Advisory Committee Act (Pub. L. 92–463, 86 Stat. 770) requires that public notice of these meetings be announced in the Federal Register.

DATES: Tuesday, January 13, 2009, 9 a.m. to 6:30 p.m. and Wednesday, January 14, 2009, 9 a.m. to noon. ADDRESSES: The Gaithersburg Hilton, 620 Perry Parkway, Gaithersburg, Maryland 20877, USA.

FOR FURTHER INFORMATION CONTACT:

Albert L. Opdenaker, Office of Fusion Energy Sciences; U.S. Department of Energy; 1000 Independence Avenue, SW.; Washington, DC 20585–1290; Telephone: 301–903–4927.

SUPPLEMENTARY INFORMATION: Purpose of the Meeting: The purpose of the meeting will be to complete two charges: one on High Energy Density Laboratory Plasmas

and one that asked FESAC to review the Fusion Energy Sciences Strategic Plan Overview which is scheduled to be sent to Congress by March 1, 2009.

Tentative Agenda

Tuesday, January 13, 2009

- Office of Science Perspectives.
- OFES Program Perspectives.
- Final Report on the High Energy Density Plasma Charge.
- Report on FESAC Review of the Strategic Plan Overview.
- Use of Technical Readiness Levels in Planning the Fusion Program.
- Use of Technical Readiness Levels at Boeing.
 - Public Comments.
 - Adjourn.

Wednesday, January 14, 2009

- Status Report on the Research Needs Workshop Activities.
 - Preparation of Letters to DOE/SC.
 - Adjourn.

Public Participation: The meeting is open to the public. If you would like to file a written statement with the Committee, you may do so either before or after the meeting. If you would like to make oral statements regarding any of the items on the agenda, you should contact Albert L. Opdenaker at 301-903-8584 (fax) or albert.opdenaker@science.doe.gov (email). Reasonable provision will be made to include the scheduled oral statements on the agenda. The Chairperson of the Committee will conduct the meeting to facilitate the orderly conduct of business. Public comment will follow the 10-minute rule. This notice is being published less than 15 days before the date of the meeting due to programmatic issues.

Minutes: The minutes of the meeting will be available on the U.S. Department of Energy's Office of Fusion Energy Sciences Web site (http://www.science.doe.gov/ofes/).

Issued at Washington, DC, on December 23, 2008.

Rachel Samuel,

Deputy Committee Management Officer. [FR Doc. E8–30970 Filed 12–29–08; 8:45 am] BILLING CODE 6450–01–P

DEPARTMENT OF ENERGY

Office of Energy Efficiency and Renewable Energy

[Docket No. EERE-2006-BC-0132]

Building Energy Standards Program: Determination Regarding Energy Efficiency Improvements in the Energy Standard for Buildings, Except Low-Rise Residential Buildings, ANSI/ ASHRAE/IESNA Standard 90.1–2004

AGENCY: Office of Energy Efficiency and Renewable Energy, Department of Energy.

ACTION: Notice of determination.

SUMMARY: The Department of Energy (DOE) today determines that the 2004 edition of the Energy Standard for Buildings, Except Low-Rise Residential Buildings, American National Standards Institute (ANSI)/American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE) Illuminating Engineering Society of North America (IESNA) Standard 90.1-2004, (Standard 90.1-2004) would achieve greater energy efficiency in buildings subject to the code, than the 1999 edition (Standard 90.1-1999 or the 1999 edition). The quantitative analysis of the energy consumption of buildings built to Standard 90.1-2004, as compared with buildings built to Standard 90.1–1999, indicates national source energy savings of approximately 13.9 percent of commercial building energy consumption. Site energy savings are estimated to be approximately 11.9 percent. As a result of this positive determination regarding Standard 90.1-2004, each State is required to certify that it has reviewed the provisions of its commercial building code regarding energy efficiency, and updated, as necessary, its code to meet or exceed Standard 90.1-2004. This Notice provides guidance to States on Certifications, and Requests for Extensions of Deadlines for Certification Statements.

DATES: Certifications and Requests for Extensions of Deadlines, with regard to Standard 90.1–2004, are due at DOE on or before December 30, 2010.

ADDRESSES: Certifications or Requests for Extensions of Deadlines should be directed to the Assistant Secretary for Energy Efficiency and Renewable Energy, Office of Building Technology Assistance, EE–42, 1000 Independence Avenue, SW., Washington, DC 20585–0121. Envelopes or packages should be labeled, "State Certification of Commercial Building Codes Regarding Energy Efficiency". The Technical