matters related to the contract identified in the Postal Service's Notice.

Interested persons may submit comments on whether the Postal Service's contract is consistent with the policies of 39 U.S.C. 3632, 3622 or 3642. Comments are due no later than July 31, 2009. The public portions of these filings can be accessed via the Commission's Web site (http://www.prc.gov).

The Commission appoints Paul L. Harrington to serve as Public Representative in the captioned filings.

### III. Ordering Paragraphs

It is ordered:

- 1. The Commission establishes Docket No. CP2009–52 for consideration of the issues raised in this docket.
- 2. Comments by interested persons in these proceedings are due no later than July 31, 2009.
- 3. Pursuant to 39 U.S.C. 505, Paul L. Harrington is appointed to serve as officer of the Commission (Public Representative) to represent the interests of the general public in these proceedings.
- 4. The Secretary shall arrange for publication of this order in the **Federal Register**.

By the Commission.

#### Judith M. Grady,

Acting Secretary.

[FR Doc. E9–17917 Filed 7–27–09; 8:45 am] **BILLING CODE 7710–FW–P** 

#### **POSTAL SERVICE**

# **Board of Governors; Sunshine Act Meeting**

**DATE AND TIME:** Monday, August 3, 2009, at 4 p.m.; Tuesday, August 4, 2009, at 9 a.m.; Wednesday, August 5, 2009, at 8:30 a.m. and 10:30 a.m.

**PLACE:** Washington, DC, at U.S. Postal Service Headquarters, 475 L'Enfant Plaza, SW., in the Benjamin Franklin Room

**STATUS:** August 3 at 4 p.m.—Closed; August 4 at 9 a.m.—Closed; August 5 at 8:30 a.m.—Open; August 5 at 10:30 a.m.—Closed

### **MATTERS TO BE CONSIDERED:**

Monday, August 3 at 4 p.m. (Closed)

- 1. Financial Matters.
- 2. Strategic Issues.
- 3. Pricing.
- 4. Personnel Matters and

Compensation Issues.

5. Governors' Executive Session— Discussion of prior agenda items and Board Governance. Tuesday, August 4 at 9:00 a.m. (Closed)

1. Continuation of Monday's closed session agenda.

Wednesday, August 5 at 8:30 a.m. (Open)

- 1. Call to Order and Approval of Minutes of Previous Meetings.
- 2. Remarks of the Chairman of the Board.
- 3. Remarks of the Postmaster General and CEO.
  - 4. Amendments to Board Bylaws.
- 5. Committee Charters, Assignments and Reports.
- 6. Quarterly Report on Service Performance.
- 7. Quarterly Report on Financial Performance.
- 8. Tentative Agenda for the September 21, 22 and 23, 2009, meeting in Washington, DC, and Adjourn.

Wednesday, August 5 at 10:30 a.m. (Closed)—If Needed.

1. Continuation of Monday's closed session agenda.

CONTACT PERSON FOR MORE INFORMATION: Julie S. Moore, Secretary of the Board, U.S. Postal Service, 475 L'Enfant Plaza, SW., Washington, DC 20260–1000. Telephone (202) 268–4800.

#### Julie S. Moore,

Secretary.

[FR Doc. E9–18015 Filed 7–24–09; 4:15 pm]

#### **POSTAL SERVICE**

# **Board of Governors; Sunshine Act Meeting**

# **Board Votes To Close July 21, 2009, Meeting**

In person and by telephone vote on July 21, 2009, a majority of the members contacted and voting, the Board of Governors of the United States Postal Service voted unanimously to close to public observation its meeting held in Washington, DC via teleconference. The Board determined that no earlier public notice was possible.

#### **Item Considered**

1. Strategic Issues.

### **General Counsel Certification**

The General Counsel of the United States Postal Service has certified that the meeting was properly closed under the Government in the Sunshine Act.

#### **Contact Person for More Information:**

Requests for information about the meeting should be addressed to the

Secretary of the Board, Julie S. Moore, at (202) 268–4800.

#### Julie S. Moore,

Secretary.

[FR Doc. E9–18019 Filed 7–24–09; 4:15 pm] BILLING CODE 7710–12–P

# SECURITIES AND EXCHANGE COMMISSION

[Release No. 34-60252; File No. SR-NYSEAmex-2009-24]

Self-Regulatory Organizations; NYSE Amex LLC; Order Granting Accelerated Approval to a Proposed Rule Change Amending Rule 70.25 To Permit All Available Contra-Side Liquidity to Trigger the Execution of a d-Quote

Correction

In notice document E9–16545 beginning on page 34067 in the issue of Tuesday, July 14, 2009, make the following correction:

On page 34067, in the first column, the docket number should read as set forth above.

[FR Doc. Z9–16545 Filed 7–27–09; 8:45 am]  $\tt BILLING\ CODE\ 1505-01-D$ 

### SECURITIES AND EXCHANGE COMMISSION

[Release No. 34-60211; File No. SR-Phlx-2009-51]

Self-Regulatory Organizations; NASDAQ OMX PHLX, Inc.; Notice of Filing and Immediate Effectiveness of Proposed Rule Change Relating to the Extension of the Penny Pilot Program

Correction

In notice document E9–16179 beginning on page 33001 in the issue of Thursday, July 9, 2009, make the following correction:

The docket number is corrected to read as set forth above.

[FR Doc. Z9–16179 Filed 7–27–09; 8:45 am]  $\tt BILLING\ CODE\ 1505–01–D$ 

# SECURITIES AND EXCHANGE COMMISSION

### Proposed Extension of Existing Collection; Comment Request

Upon Written Request, Copies Available From: U.S. Securities and Exchange Commission, Office of Investor Education and Advocacy, Washington, DC 20549–0213.

Extension: