

**Agenda***Old Business*

Approval of minutes of October 13, 2006, Board Meeting.

*New Business*

1. President's Report.
  - A. 2007 Board meeting schedule.
2. Report of the Corporate Governance Committee.
  - A. TVA Board Practices Concept.
  - B. TVA Board Practice on notational Board approval process.
  - C. TVA Board Practice on approval of general procurement contracts.
  - D. TVA Board Practice on use of TVA Plane by Board members.
  - E. TVA Board Practice establishing guidelines and cost parameters for Board committees' engagement of outside advisors.
  - F. TVA Corporate Calendar.
3. Report of the Community Relations Committee.
  - A. Land policy.
  - B. Renewal of Regional Resource Stewardship Council Charter.
4. Report of the Finance, Strategy, and Rates Committee.
  - A. Resolutions authorizing the issuance of new power bonds.
  - B. Tax-equivalent payments for Fiscal Year 2006 and estimated payments for Fiscal Year 2007.
  - C. Retention of Net Power Proceeds and Nonpower Proceeds and Payments to the U.S. Treasury.
5. Report of the Operations, Environment, and Safety Committee.
  - A. Contract for purchase of Gleason, Tennessee, combustion turbine generating plant from Allegheny Energy Supply Gleason Generating Facility LLC.
  - B. Contracts with ABB Inc. and Mitsubishi Electric Power Products Inc. for power circuit breakers.
  - C. Term contracts with Franklin Industries Inc., Martin Marietta Materials Inc., and Vulcan Construction Materials LP for limestone reagent needed for operation of TVA fossil plants.
  - D. Spot coal contracts with American Coal Company and Consolidation Coal Company.
6. Report of the Audit and Ethics Committee.
  - A. Conflict-of-interest policy.
7. Report of the Human Resources Committee.
  - A. Amendments to the TVA Retirement System Rules and 401(k) Plan to count certain lump sums awarded in FY 2007 as regular salary and wages for calculating TVARS benefits.

B. Contract with Medco Health Solutions Inc. to administer TVA's prescription drug plan for employees and retirees.

C. FY 2007 Winning Performance Scorecard.

D. Extension of interim Human Resources and Labor Relations delegations.

## 8. Information Items.

A. Temporary reintegration fee waiver opportunity for noticing distributors to reinstate power contracts without additional cost fee.

**FOR MORE INFORMATION:** Please call TVA Media Relations at (865) 632-6000, Knoxville, Tennessee. Information is also available at TVA's Washington Office (202) 898-2999. 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.

Dated: November 22, 2006.

**Maureen H. Dunn,**

*General Counsel and Secretary.*

[FR Doc. 06-9448 Filed 11-24-06; 10:23 am]

**BILLING CODE 8120-08-P**

**DEPARTMENT OF TRANSPORTATION****Federal Aviation Administration****Agency Information Collection Activity Seeking OMB Approval**

**AGENCY:** Federal Aviation Administration (FAA), DOT.

**ACTION:** Notice.

**SUMMARY:** The FAA invites public comments about our intention to request the Office of Management and Budget's (OMB) revision of a current information collection. The **Federal Register** Notice with a 60-day comment period soliciting comments on the following collection of information was published on June 28, 2006, vol. 71, no. 124, page 36868. This rule may require applicants to comply with the latest regulations in effect on the date of application for amended Type Certificates (TC) or a Supplemental TCs for aeronautical products.

**DATES:** Please submit comments by December 28, 2006.

**FOR FURTHER INFORMATION CONTACT:** Carla Mauney at [Carla.Mauney@faa.gov](mailto:Carla.Mauney@faa.gov).

**SUPPLEMENTARY INFORMATION:**

**Federal Aviation Administration (FAA)**

*Title:* Type Certification Procedure for Changed Products.

*Type of Request:* Extension without change of a currently approved collection.

*OMB Control Number:* 2120-0657.

*Forms(s):* There are no FAA forms associated with this collection.

*Affected Public:* An estimated 2558 Respondents.

*Frequency:* This information is collected on occasion.

*Estimated Average Burden Per Response:* Approximately 7.36 hours per response.

*Estimated Annual Burden Hours:* An estimated 18,815 hours annually.

*Abstract:* This rule may require applicants to comply with the latest regulations in effect on the date of application for amended Type Certificates (TC) or a Supplemental TCs for aeronautical products. They now may incur an additional incremental administrative cost to determine the level of significance of the product change.

**ADDRESSES:** Interested persons are invited to submit written comments on the proposed information collection to the Office of Information and Regulatory Affairs, Office of Management and Budget. Comments should be addressed to Nathan Lesser, Desk Officer, Department of Transportation/FAA, and sent via electronic mail to [oira\\_submission@omb.eop.gov](mailto:oira_submission@omb.eop.gov) or faxed to (202) 395-6974.

Comments are invited on: Whether the proposed collection of information is necessary for the proper performance of the functions of the Department, including whether the information will have practical utility; the accuracy of the Department's estimates of the burden of the proposed information collection; ways to enhance the quality, utility, and clarity of the information to be collected; and ways to minimize the burden of the collection of information on respondents, including the use of automated collection techniques or other forms of information technology.

Issued in Washington, DC, on November 21, 2006.

**Carla Mauney,**

*FAA Information Collection Clearance Officer, Strategy and Investment Analysis Division, AIO-20.*

[FR Doc. 06-9437 Filed 11-27-06; 8:45 am]

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