

(g) The term "Modified Settlement Agreement" means The UAW Retiree Settlement Agreement between New GM and the UAW dated July 10, 2009.

(h) The term "New GM" means General Motors Company, the company that acquired certain assets and liabilities of Old GM pursuant to the Section 363 Sale.

(i) The term "Note" means the note issued by General Motors Company and assigned to General Motors Holdings LLC with a principal amount of \$2.5 billion.

(j) The term "New GM Plan" means the retiree medical benefits plan maintained by New GM that provides benefits to most of the same individuals as are covered by the Old GM Plan, from the date of the Section 363 Sale until the Implementation Date of the New Plan.

(k) The term "Old GM" means the company that remains in bankruptcy protection after the Section 363 Sale.

(l) The term "Old GM Plan" means the retiree medical benefits plan maintained by Old GM that provided benefits to, among others, those who will be covered by the New Plan.

(m) The term "Preferred Stock" means shares of Series A Fixed Rate Cumulative Perpetual Preferred Stock, par value \$0.01 per share, issued by New GM.

(n) The term "Section 363 Sale" means a sale under section 363 of Title 11 of the U.S. Code, by which on July 10, 2009, New GM succeeded to certain assets and liabilities of Old GM.

(o) The term "Securities" means (i) the New GM Common Stock; (ii) the Preferred Stock; (iii) the Note; (iv) the Warrants; and (v) additional shares of New GM Common Stock acquired in accordance with the transactions described in Section I(a)(1)(v).

(p) The term "UAW" means the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America.

(q) The term "Warrants" means warrants to acquire shares of New GM Common Stock, par value \$0.01 per share, issued by New GM. For purposes of this definition, the term "Warrants"

includes additional warrants to acquire New GM Common Stock acquired in partial or complete exchange for, or adjustment to, the warrants described in the preceding sentence, at the direction of the Independent Fiduciary or pursuant to a reorganization, restructuring or recapitalization of New GM as well as a merger or similar corporate transaction involving New GM (each, a corporate transaction), provided that, in such corporate transaction, similarly suited warrant holders, if any, will be treated the same to the extent that the terms of such warrants and/or rights of such warrant holders are the same.

(r) The term "Verification Time Period" means: (i) With respect to all Securities other than the Note, the period beginning on the date of publication of this final exemption in the **Federal Register** and ending 60 calendar days thereafter; (ii) with respect to each payment pursuant to the Note, the period beginning on the date of the payment and ending 90 calendar days thereafter; (iii) with respect to the UAW-Related Account of the Internal VEBA, the period beginning on the date of publication of this final exemption in the **Federal Register** (or, if later, the date of the transfer of the UAW-Related Account to the New Plan) and ending 180 calendar days thereafter; and (iv) with respect to the Mitigation VEBA, the period beginning on the date of publication of this final exemption in the **Federal Register** and ending 60 calendar days thereafter.

(s) The term "New Plan" means the UAW GM Retiree Medical Benefits Plan (the New UAW-GM Retirees Plan) and its associated UAW Retiree Medical Benefits Trust (the VEBA Trust).²⁰

(t) The term "Registration Rights Agreement" means the Equity Registration Rights Agreement by and among New GM, the U.S. Treasury, Canada, the VEBA Trust and Old GM, entered into on July 10, 2009.

FOR FURTHER INFORMATION CONTACT: Karen E. Lloyd, Office of Exemption Determinations, Employee Benefits

Security Administration, U.S. Department of Labor, telephone (202) 693-8554. (This is not a toll-free number.)

Signed at Washington, DC, this 6th day of October 2010.

Ivan Strasfeld,

*Director of Exemption Determinations,
Employee Benefits Security Administration,
U.S. Department of Labor.*

[FR Doc. 2010-25686 Filed 10-12-10; 8:45 am]

BILLING CODE 4510-29-P

LEGAL SERVICES CORPORATION

Sunshine Act Meetings

DATE AND TIME: The Legal Services Corporation Board of Directors will meet on October 18-19, 2010. On Monday, October 18, the meeting will commence at 2 p.m., Eastern Time. On Tuesday, October 19, the first meeting will commence at 8 a.m., Eastern Time. On each of these two days, each meeting other than the first meeting of the day will commence promptly upon adjournment of the immediately preceding meeting.

LOCATION: The Hyatt Regency Hotel, 320 West Jefferson Street, Louisville, Kentucky 40202.

PUBLIC OBSERVATION: Unless otherwise noticed, all meetings of the LSC Board of Directors are open to public observation. Members of the public that are unable to attend but wish to listen to a public proceeding may do so by following the telephone call-in directions given below. You are asked to keep your telephone muted to eliminate background noises. From time to time the presiding Chair may solicit comments from the public.

Call-In Directions For Open Sessions:

- Call toll-free number: 1 (866) 451-4981;
- When prompted, enter the following numeric pass code: 5907707348;
- When connected to the call, please "MUTE" your telephone immediately.

MEETING SCHEDULE

	Time ¹
Monday, October 18, 2010	
1. Promotion & Provision for the Delivery of Legal Services Committee ("Promotion & Provision Committee")	2 p.m.
2. Governance & Performance Review Committee	
3. Finance Committee	

²⁰ In the notice of proposed exemption, the term "the VEBA" was used to define collectively the UAW GM Retiree Medical Benefits Plan (the New

UAW-GM Retirees Plan) and its associated UAW Retiree Medical Benefits Trust (the VEBA Trust).

¹ Please note that all times in this notice are in the Eastern Time zone.

MEETING SCHEDULE—Continued

	Time ¹
Tuesday, October 19, 2010	
1. Operations & Regulations Committee 2. Audit Committee 3. Board of Directors	8 a.m.

STATUS OF MEETING: Open, except as noted below.

- *Board of Directors*—Open, except that a portion of the meeting of the Board of Directors may be closed to the public pursuant to a vote of the Board of Directors to consider and perhaps act on the General Counsel's report on potential and pending litigation involving LSC, to hear a briefing from management on labor relations matters, and to be briefed by LSC's Inspector General.²

A *verbatim* written transcript will be made of the closed session of the Board meeting. However, the transcript of any portions of the closed session falling within the relevant provisions of the Government in the Sunshine Act, 5 U.S.C. 552b(c)(2) and (9)(B), and the corresponding provisions of the Legal Services Corporation's implementing regulation, 45 CFR 1622.5(a) and (g), will not be available for public inspection. A copy of the General Counsel's Certification that in his opinion the closing is authorized by law will be available upon request.

Matters To Be Considered

Monday, October 18, 2010

Promotion and Provision For The Delivery of Legal Services Committee

Agenda

1. Approval of Agenda.
2. Approval of Minutes of the Committee's meeting of July 30, 2010.
3. Consider and act on planning and agenda items for the upcoming year.
4. Staff report on LSC's Initiatives Regarding Services to Persons with Limited English Proficiency.
5. Public comment.
6. Consider and act on other business.
7. Consider and act on adjournment of meeting.

² Any portion of the closed session consisting solely of staff briefings does not fall within the Sunshine Act's definition of the term "meeting" and, therefore, the requirements of the Sunshine Act do not apply to such portion of the closed session. 5 U.S.C. 552b(a)(2) and (b). See also 45 CFR 1622.2 & 1622.3.

Governance and Performance Review Committee

Agenda

1. Approval of agenda.
2. Approval of minutes of the Committee's telephonic meeting of August 26, 2010.
3. Staff report on:
 - a. Virtual Board Manual.
 - b. Board and Committee Self Evaluation process for 2010.
 - c. New Board member orientation.
 - d. Progress on implementation of GAO recommendations.
4. Report on developments in LSC research agenda.
5. Consider and act on nature, process, and timing of IG Evaluation.
6. Consider and act on a proposal to amend the Governance and Performance Review Charter to include all officers of the corporation as under the evaluation jurisdiction of the Committee (a proposal from Charles Keckler).
7. Consider and act on other business.
8. Public Comment.
9. Consider and act on motion to adjourn meeting.

Finance Committee

Agenda

1. Approval of agenda.
2. Approval of the minutes of the meeting of September 21, 2010.
3. Presentation on LSC's Financial Reports for period ending August 31, 2010.
 - Presentation by David Richardson
4. Staff report on status of FY 2011 appropriations process.
 - a. Presentation by John Constance.
5. Consider and act on *Resolution # 2010-OXX, Temporary Operating Budget for FY 2011.*
 - Presentation by David Richardson.
6. Consider and act on *Resolution # 2010-OXX, authorizing Management to amend the 403(b) retirement plan consistent with the "HEART Act."*
 - Presentation by Alice Dickerson (by telephone)
7. Public comment.
8. Consider and act on other business.
9. Consider and act on adjournment of meeting.

Tuesday, October 19, 2010

Operations & Regulations Committee

Agenda

Open Session

1. Approval of agenda.
2. Approval of minutes of the Committee's meetings of:
 - a. August 17, 2010 (Open Session).
 - b. August 17, 2010 (Closed Session).
 - c. July 30, 2010 (Open Session).
 - d. July 31, 2010 (Closed Session).
3. Staff Report on end of current Strategic Directions and consider and act on transitional next steps.
 - a. Presentation by Mattie Cohan, Senior Assistant General Counsel.
4. Consider and act on Draft Advanced Notice of Potential Rulemaking regarding amendment of the Sunshine Act regulations 45 CFR Part 1622 to exempt certain committees.
 - a. Presentation by Mattie Cohan, Senior Assistant General Counsel.
 - b. Comments by Laurie Tarantowicz, Assistant Inspector General and Legal Counsel.
 - c. Public Comment.
5. Consider and act on possible initiation of rulemaking on 45 CFR Parts 1609 and/or 1610 to clarify scope of fee-generating case restrictions to non-LSC fund supported cases.
 - a. Presentation by Mattie Cohan, Senior Assistant General Counsel.
 - b. Comments by Laurie Tarantowicz, Assistant Inspector General and Legal Counsel.
 - c. Public Comment.
6. Public comment.
7. Consider and act on other business.
8. Consider and act on adjournment of meeting.

Audit Committee

Agenda

1. Approval of agenda.
2. Approval of minutes of the Committee's July 31, 2010 meeting.
3. Report on Internal Financial Controls.
 - David Richardson, Treasurer and Comptroller
4. Report on timely issuance of OCE and OPP program visit reports
 - Janet LaBella

- Danilo Cardona (*by telephone*)
- 5. Consider and act on complaint procedure for the audit committee.
- 6. Briefing by Inspector General. Update on the FY 2010 Corporate Audit TIG Report Briefing.
 - Jeffrey Schanz, Inspector General
- 7. Public comment.
- 8. Consider and act on other business.
- 9. Consider and act on adjournment of meeting.

Board of Directors

Agenda

Open Session

1. Pledge of Allegiance.
2. Approval of agenda.
3. Approval of Minutes of the *Board's* Open Session meeting of July 21, 2010.
4. Approval of Minutes of the *Board's* Open Session *Telephonic* meeting of September 21, 2010.
5. *Chairman's* Report.
6. *Members' Reports*.
7. Gulf Coast Update presented by:
 - a. James Fry, Executive Director, Legal Services of Alabama.
 - b. Mark Moreau, Executive Director, Southeast Louisiana Legal Services.
 - c. Samuel Buchanan, Executive Director, Mississippi Center for Legal Services.
8. *President's* Report.
9. *Inspector General's* Report.
10. Consider and act on the report of the *Search Committee for LSC President*.
11. Consider and act on the report of the *Promotion & Provision for the Delivery of Legal Services Committee*.
12. Consider and act on the report of the *Finance Committee*.
13. Consider and act on the report of the *Audit Committee*.
14. Consider and act on the report of the *Operations & Regulations Committee*.
15. Consider and act on the report of the *Governance & Performance Review Committee*.
16. Consider and act on *Resolution 2010-XXX* Authorizing the Board Chairman to Appoint Non-Directors to the Board of Directors' Development Committee.
17. Consider and act on Management request for authorization to increase the maximum number of hours of accrued vacation leave that may be carried over to the next year.
18. *Consider and act on Resolutions 2010-008g-j* thanking outgoing Board Members for their service and contributions to the Legal Services Corporation.
19. Consider and act on Meeting Schedule for calendar year 2011.

20. Public comment.
21. Consider and act on other business.
22. Consider and act on whether to authorize an executive session of the *Board* to address items listed below under *Closed Session*.

Closed Session

23. Approval of Minutes of the *Board's* Closed Session meeting of July 21, 2010.
24. Approval of Minutes of the *Board's* Closed Session meeting of September 21, 2010.
25. IG briefing of the Board.
26. Consider and act on General Counsel's report on potential and pending litigation involving LSC.
27. *Briefing*: Update on Internal Personnel Matters (*by telephone*)
 - a. Presentation by Linda Mullenbach, Senior Assistant General Counsel, and Alice Dickerson, Director, Office of Human Resources
28. Consider and act on motion to adjourn meeting.

Contact Person for Information: Katherine Ward, Executive Assistant to the Vice President & General Counsel, at (202) 295-1500. Questions may be sent by electronic mail to FR_NOTICE_QUESTIONS@lsc.gov.

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 Katherine Ward, at (202) 295-1500 or FR_NOTICE_QUESTIONS@lsc.gov.

October 7, 2010.

Patricia D. Batie,
Corporate Secretary.

[FR Doc. 2010-25790 Filed 10-8-10; 11:15 am]

BILLING CODE 7050-01-P

NATIONAL SCIENCE FOUNDATION

Advisory Committee for Mathematical and Physical Sciences; Notice of Meeting

In accordance with Federal Advisory Committee Act (Pub. L. 92-463, as amended), the National Science Foundation announces the following meeting:

NAME: Directorate for Mathematical and Physical Sciences Advisory Committee (#66).

DATE/TIME: November 3, 2010 2 p.m.-4 p.m.

November 4, 2010 8 a.m.-6 p.m.
November 5, 2010 8 a.m.-3 p.m.

PLACE: National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230;

November 5, Room 1005.
November 6, Room 1235.
November 7, Room 1235.

TYPE OF MEETING: Open.

CONTACT PERSON FOR MORE INFORMATION: Dr. Morris L. Aizenman, Senior Science Associate, Directorate for Mathematical and Physical Sciences, Room 1005, National Science Foundation, 4201 Wilson Boulevard, Arlington, VA 22230, (703) 292-8807.

PURPOSE OF MEETING: To provide advice and recommendations concerning NSF science and education activities within the Directorate for Mathematical and Physical Sciences.

AGENDA: Briefing to new members about NSF and Directorate (11/3).

Update on current status of Directorate.

Reports from liaisons with other Advisory Committees.

Meeting of MPSAC with Divisions within MPS Directorate.

Discussion of MPS Long-term Planning Areas.

SUMMARY MINUTES: May be obtained from the contact person listed above.

Dated: October 7, 2010.

Susanne E. Bolton,
Committee Management Officer.

[FR Doc. 2010-25685 Filed 10-12-10; 8:45 am]

BILLING CODE 7555-01-P

NATIONAL SCIENCE FOUNDATION

Notice of Permit Applications Received Under the Antarctic Conservation Act of 1978 (Pub. L. 95-541)

AGENCY: National Science Foundation.

ACTION: Notice of Permit Applications Received under the Antarctic Conservation Act of 1978, Public Law 95-541.

SUMMARY: The National Science Foundation (NSF) is required to publish notice of permit applications received to conduct activities regulated under the Antarctic Conservation Act of 1978. NSF has published regulations under the Antarctic Conservation Act at Title 45 Part 670 of the Code of Federal Regulations. This is the required notice of permit applications received.

DATES: Interested parties are invited to submit written data, comments, or views with respect to this permit application by November 12, 2010. This application may be inspected by interested parties at the Permit Office, address below.

ADDRESSES: Comments should be addressed to Permit Office, Room 755, Office of Polar Programs, National