

1:30 p.m.
Consideration and Action of Proposed Bylaws Amendment No. 5, as per Section XII, page 13, of the NNM CAB Bylaws. (Tabled from 3–31–04)

Consideration and Action of Proposed Bylaws Amendment No. 6

1:45 p.m.

Board Business

A. Election of Chair and Vice-Chair for FY 2005

B. Recruitment/Membership Update

C. Report from Chair

D. Report from DOE, Ted Taylor, DDFO

E. Report from Executive Director, Menice S. Manzanares

F. Consideration and Action on Proposed FY 2005 Work Plans

G. New Business

2:30 p.m.

Break

2:45 p.m.

Reports

A. Executive Committee—Tim DeLong

B. Waste Management Committee, Jim Brannon

C. Environmental Monitoring, Surveillance and Remediation Committee, Tim DeLong

D. Community Involvement Committee, Grace Perez

E. Ad Hoc Committee on Bylaws, Jim Brannon

Second Reading and Action on Amendments 7 through 11

F. Ad Hoc Committee on Constituency Seats, Grace Perez

G. Comments from Ex-Officio Members

5 p.m.

Dinner Break

6 p.m.

Public Comment

6:15 p.m.

Presentation on Potential Expansion of Technical Area 54 (Area G) at Los Alamos National Laboratory, James Nunz, Los Alamos Site Office

7:15 p.m.

Break

7:30 p.m.

Prioritize “Opportunities for Improvement” from May Retreat

8 p.m.

Comments from Board Members and Recap of Meeting

8:30 p.m.

Adjourn

This agenda is subject to change at least one day in advance of the meeting.

Public Participation: The meeting is open to the public. Written statements may be filed with the Committee either before or after the meeting. Individuals who wish to make oral statements

pertaining to agenda items should contact Menice Manzanares 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. Each individual wishing to make public comment will be provided a maximum of five minutes to present their comments at the beginning of the meeting.

Minutes: Minutes of this meeting will be available for public review and copying at the Freedom of Information Public Reading Room, 1E–190, Forrestal Building, 1000 Independence Avenue, SW., Washington, DC 20585 between 9 a.m. and 4 p.m., Monday–Friday, except Federal holidays. Minutes will also be available at the Public Reading Room located at the Board’s office at 1660 Old Pecos Trail, Suite B, Santa Fe, NM. Hours of operation for the Public Reading Room are 9 a.m.–4 p.m. on Monday through Friday. Minutes will also be made available by writing or calling Menice Manzanares at the Board’s office address or telephone number listed above. Minutes and other Board documents are on the Internet at: <http://www.nnmcab.org>.

Issued at Washington, DC on September 9, 2004.

Rachel Samuel,

Deputy Advisory Committee Management Officer.

[FR Doc. 04–20697 Filed 9–13–04; 8:45 am]

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DEPARTMENT OF ENERGY

Federal Energy Regulatory Commission

[Docket No. EL04–111–000]

Cedar II Power Corporation; Notice of Filing

September 7, 2004.

Take notice that on September 7, 2004, Cedar II Power Corporation (Cedar II), pursuant to Rule 602 of the Commission’s Rules of Practice and Procedures, 18 CFR 385.602 (2004), submitted for filing an executed Settlement Agreement. Cedar II states that the Settlement Agreement resolves all issues in the pending petition for declaratory order filed with the Commission on June 18, 2004.

In accordance with Rule 602(f) of the Commission Rules of Practice and Procedure, 18 CFR 385.602(f), any

person desiring to comment on this Offer of Settlement should file its comments with the Federal Energy Regulatory Commission, 888 First Street, NE., Washington, DC 20426, by **September 15, 2004**. Reply comments will be due no later than **September 17, 2004**. This filing is available for review at the Commission in the Public Reference Room or may be viewed on the Commission’s Web site at <http://www.ferc.gov> using the “eLibrary” link. Enter the docket number excluding the last three digits in the docket number field to access the document. For assistance with any FERC Online service, please e-mail FERCOnlineSupport@ferc.gov or call toll-free (866) 208–3676, for TTY, call (202) 502–8659.

Linda Mitry,

Acting Secretary.

[FR Doc. E4–2175 Filed 9–13–04; 8:45 am]

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DEPARTMENT OF ENERGY

Federal Energy Regulatory Commission

[Docket No. RP04–574–000]

Florida Gas Transmission Company; Notice of Proposed Changes in FERC Gas Tariff

September 7, 2004.

Take notice that on September 1, 2004, Florida Gas Transmission Company (FGT) tendered for filing to become part of its FERC Gas Tariff, Third Revised Volume No. 1, the following tariff sheets, effective October 1, 2004:

67th Revised Sheet No. 8A
59th Revised Sheet No. 8A.01
59th Revised Sheet No. 8A.02
19th Revised Sheet No. 8A.04
62nd Revised Sheet No. 8B
55th Revised Sheet No. 8B.01
11th Rev. Sheet No. 8B.02

FGT states that the tariff sheets listed above are being filed pursuant to Section 27 of the General Terms and Conditions (GTC) of FGT’s Tariff which provides for the recovery by FGT of gas used in the operation of its system and gas lost from the system or otherwise unaccounted for.

Any person desiring to intervene or to protest this filing must file in accordance with Rules 211 and 214 of the Commission’s Rules of Practice and Procedure (18 CFR 385.211 and 385.214). Protests will be considered by the Commission in determining the appropriate action to be taken, but will not serve to make protestants parties to