

4. President's Report.
5. Scheduled public speakers:
 - a. The Honorable Danny Davis, Member of Congress;
 - b. The Honorable Mort Zwick, Justice 1st Appellate Court of Illinois.
 - c. Robert Stein, Executive Director of the American Bar Association;
 - d. Doreen Dodson, Chair of the American Bar Association's Standing Committee on Legal Aid and Indigent Defendants;
 - e. Judy Billings, Chair of the American Bar Association's Standing Committee on *Pro Bono* and Public Service;
 - f. James Wascher, President of the Board of Directors of the Legal Assistance Foundation of Chicago; and
 - g. Dennis A. Rendleman, General Counsel of the Illinois State Bar
6. Consider and act on the report of the Board's Operations and Regulations Committee.
 - a. Consider and act on proposed mechanism for setting of the compensation level for the Corporation's Inspector General.
 - b. Consider and act on proposed revisions to the Procedures Governing the Annual Performance Evaluations of the Corporation's President and Its Inspector General.
 - c. Consider and act on proposed revisions to Corporation's Communications Policy.
 - d. Consider and act on proposed revisions to Corporation's Policy on the Handling of Employee Grievances Filed Against the Corporation's President and Its Inspector General.
 - e. Consider and act on final rule, 45 CFR Part 1606, on Termination and Debarment Procedures; Recompensation.
 - f. Consider and act on final rule to rescind 45 CFR Part 1625, the Corporation's existing regulation governing Denial of Refunding.
 - g. Consider and act on final rule, 45 CFR Part 1623, on Suspension Procedures.
7. Consider and act on the report of the Board's Finance Committee.
8. Consider and act on the report of the Board's Committee on Provision for the Delivery of Legal Services.
9. Inspector General's Report.
10. Report on the search for someone to fill the position of Vice President for Programs and, should the Corporation's President have a candidate to recommend to the Board for appointment, action on that recommendation.
11. Establish the Board's 1998 Annual Performance Reviews Committee to

conduct the 1998 annual performance appraisals of the Corporation's President and its Inspector General.

12. Schedule the annual meeting.

Closed Session

13. Approval of minutes of the Board's executive session of June 13, 1998.
14. Briefing¹ by the Inspector General on the activities of the OIG.
15. Consider and act on the General Counsel's report on potential and pending litigation involving the Corporation.

Open Session

16. Report by the Office of Administration and Human Resources on the Corporation's Logo Change.
17. Public comment.
18. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

Special Needs: Upon request, meeting notices will be made available in alternate formats to accommodate visual and hearing impairments. Disabled individuals who need an accommodation to attend the meeting should so notify the Corporation's Office of the General Counsel, at (202) 336-8810.

Dated: August 26, 1998.

Victor M. Fortuno,
General Counsel.

[FR Doc. 98-23473 Filed 8-27-98; 2:32 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Sunshine Act Meeting of the Board of Directors Committee on Provision for the Delivery of Legal Services

TIME AND DATE: The Committee on Provision for the Delivery of Legal Services of the Legal Services Corporation Board of Directors will meet on September 11, 1998. The meeting will begin at 2:00 pm and continue until conclusion of the committee's agenda.

LOCATION: Holiday Inn Civic Centre, 300 E. Ohio Street, Chicago, IL 80811.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

¹ 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 any such portion of the closed session. 5 U.S.C. 552(b)(2) and (b). See also 45 CFR §§ 1622.2 & 1622.3.

1. Approval of agenda.
2. Approval of minutes of the June 12, 1998, committee meeting.
3. Staff presentation on State Planning.
4. Field Presentation on the use of alternative dispute resolution in legal services programs.
5. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

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 the Office of the General Counsel at (202) 336-8810.

Dated: August 25, 1998.

Victor M. Fortuno,
General Counsel.

[FR Doc. 98-23474 Filed 8-27-98; 2:32 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION

Meeting of the Board of Directors Operations and Regulations Committee

TIME AND DATE: The Operations and Regulations Committee of the Legal Services Corporation Board of Directors will meet on September 11, 1998. The meeting will begin at 9:00 am and continue until the committee concludes its agenda.

LOCATION: Holiday Inn Civic Center, 300 E. Ohio Street, Chicago, IL 80811.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of the committee's meeting of June 12, 1998.
3. Develop for proposed adoption by the Board a mechanism for setting of the compensation level for the Corporation's Inspector General.
4. Consider and act on proposed revisions to the Procedures Governing the Annual Performance Evaluations of the Corporation's President and Its Inspector General.
5. Consider and act on recommended revisions to Corporation's Communications Policy.
6. Consider and act on recommended revisions to Corporation's Policy on the Handling of Employee Grievances Filed Against the Corporation's President and Its Inspector General.
7. Consider and act on proposed rule, 45 CFR Part 1641, on Debarment and Suspension of Recipient Auditors.

8. Consider public comment and act on final rule, 45 CFR Part 1606, on Termination and Debarment Procedures; Recompetition.
9. Consider public comments and act on final rule to rescind 45 CFR Part 1625, the Corporation's existing regulation governing Denial of Refunding.
10. Consider public comment and act on final rule, 45 CFR Part 1623, on Suspension Procedures.
11. Consider and act on proposed rule, 45 CFR Part 1628, on Recipient Fund Balances.
12. Consider and act on proposed rule, 45 CFR Part 1635, on Timekeeping.
13. Consider and act on other business.

CONTACT PERSON FOR INFORMATION:

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

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 the Office of the General Counsel at (202) 336-8810.

Dated August 26, 1998.

Victor M. Fortuno,

General Counsel.

[FR Doc. 98-23475 Filed 8-27-98; 2:27 pm]

BILLING CODE 7050-01-P

LEGAL SERVICES CORPORATION**Sunshine Act Meeting of the Board of Directors Finance Committee**

TIME AND DATE: The Finance Committee of the Legal Services Corporation Board of Directors will meet on September 11, 1998. The meeting will begin at 1:00 pm and continue until conclusion of the committee's agenda.

LOCATION: Holiday Inn Civic Centre 300 E. Ohio St., Chicago, IL 80811.

STATUS OF MEETING: Open.

MATTERS TO BE CONSIDERED:

1. Approval of agenda.
2. Approval of minutes of the committee meeting of June 12, 1998.
3. Review projection of expenses for the remainder of FY 98, consider and act on internal budgetary adjustments, and act on the President's recommendations for consolidated operating budget reallocations.
4. Consider and act on proposed temporary operating budget for Fiscal Year 1999.
5. Consider and act on budget mark for Fiscal Year 2000.
6. Consider and act on other business.

7. Public comment.**CONTACT PERSON FOR INFORMATION:**

Victor M. Fortuno, General Counsel and Secretary of the Corporation, at (202) 336-8810.

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 the Office of the General Counsel at (202) 336-8810.

Dated: August 27, 1998.

Victor M. Fortuno,

General Counsel.

[FR Doc. 98-23524 Filed 8-27-98; 3:27 pm]

BILLING CODE 7050-01-P

NEIGHBORHOOD REINVESTMENT CORPORATION**Sunshine Act Meeting**

TIME AND DATE: 2:00 p.m., Wednesday, September 9, 1998.

PLACE: Neighborhood Reinvestment Corporation, 1325 G Street, NW, Suite 800, Board Room, Washington, DC 20005.

STATUS: Open.

CONTACT PERSON FOR MORE INFORMATION:

Jeffrey T. Bryson, General Counsel/Secretary, 202/376-2441.

AGENDA:

- I. Call to Order
- II. Approval of Minutes: July 24, 1998 Regular Meeting
- III. Treasurer's Report
- IV. Executive Director's Quarterly Management Report
- V. Adjourn

Jeffrey T. Bryson,

General Counsel/Secretary.

[FR Doc. 98-23423 Filed 8-27-98; 11:01 am]

BILLING CODE 7570-01-M

NUCLEAR REGULATORY COMMISSION

[Docket No. 50-397]

Washington Public Power Supply System; Notice of Withdrawal of Application for Amendment to Facility Operating License

The U.S. Nuclear Regulatory Commission (the Commission) has granted a request by Washington Public Power Supply System (the licensee) to withdraw its July 17, 1998, application for an exigent amendment to Facility Operating License No. NPF-21, issued to the licensee for operation of the Nuclear Project No. 2 (WNP-2), located

in Benton County, Washington. The request for withdrawal of the subject amendment was made by the licensee in a letter dated August 13, 1998. Notice of Consideration of Issuance of this amendment was published in the **Federal Register** on July 24, 1998 (63 FR 39913).

The July 17, 1998, exigent amendment application was in response to a Notice of Enforcement Discretion (NOED) that was issued by the NRC staff on July 17, 1998, for WNP-2. The technical specification (TS) change would have authorized the licensee to conduct TS Surveillance 3.8.4.8 (performance test) in lieu of TS Surveillance 3.8.4.7 (service test) for the WNP-2 Division 2 Class 1E 125 VDC battery on a one-time basis. Since WNP-2 occurred an outage of sufficient duration that would allow them to perform the surveillance, the change to the TS is no longer required.

For further details with respect to this action, see (1) the application for exigent amendment dated July 17, 1998, as supplemented by letter dated July 28, 1998, and (2) the staff's letter dated August 25, 1998.

These documents are available for public inspection at the Commission's Public Document Room, the Gelman Building, 2120 L Street, NW., Washington, DC and at the Richland Public Library, 955 Northgate Street, Richland, Washington 99352.

Dated at Rockville, Maryland, this 25th day of August 1998.

For the Nuclear Regulatory Commission.

Chester Poslusny,

Senior Project Manager, Project Directorate IV-2, Division of Reactor Projects III/IV, Office of Nuclear Reactor Regulation.

[FR Doc. 98-23338 Filed 8-28-98; 8:45 am]

BILLING CODE 7590-01-P

NUCLEAR REGULATORY COMMISSION

[Docket No. 50-397]

Washington Public Power Supply System; Notice of Withdrawal of Application for Amendment to Facility Operating License

The U.S. Nuclear Regulatory Commission (the Commission) has granted a request by Washington Public Power Supply System (the licensee) to withdraw its July 16, 1997, application for an amendment to Facility Operating License No. NPF-21, issued to the licensee for operation of the Nuclear Project No. 2 (WNP-2), located in Benton County, Washington. Notice of Consideration of Issuance of this amendment was published in the