

**Finance Committee**

July 24, 2009

## Agenda

1. Approval of agenda.
2. Approval of the minutes of the Committee's meeting of April 24, 2009.
3. Staff report on repayment of LRAP funds.
  - Victor M. Fortuno, General Counsel.
  - John Constance, Director, Government Relations and Public Affairs.
4. Consider and act on revisions to the Consolidated Operating Budget for FY 2009 including internal budgetary adjustments and recommend Resolution # 2009-005 to the full Board.
  - Presentation by David Richardson, Treasurer/Comptroller.
  - Comments by Charles Jeffress, Chief Administrative Officer.
5. Presentation on LSC's Financial Reports for the first six months of FY 2009.
  - Presentation by David Richardson, Treasurer/Comptroller.
  - Comments by Charles Jeffress, Chief Administrative Officer.
6. Consider and act on proposed 2009 pay increase.
  - Presentation by David Richardson, Treasurer/Comptroller.
  - Comments by Charles Jeffress, Chief Administrative Officer.
  - Comments by Jeffrey Schanz, Inspector General.
7. Report on FY 2010 appropriations process.
  - Presentation by John Constance, Director, Government Relations and Public Affairs.
8. Consider and Act on the Temporary Operating Budget for FY 2010 and recommend Resolution # 2009-006 to the full Board for action.
  - Presentation by David Richardson, Treasurer/Comptroller.
  - Comments by Charles Jeffress, Chief Administrative Officer.
9. Consider and act on a date for a September 2009 Finance Committee meeting to consider the LSC FY 2011 budget request.
10. Public comment.
11. Consider and act on other business.
12. Consider and act on adjournment of meeting.

**Saturday, July 25, 2009***Operations & Regulations Committee*

## Agenda

1. Approval of agenda.
2. Approval of the minutes of the Committee's April 25, 2009 meeting.

3. Consider and act on proposed grant assurances for 2010 grants.
4. Staff report on follow-up to January 30, 2009 presentation on grantee board governance and oversight.
5. Discussion of need for and wisdom of requiring grantees' governing bodies to establish audit committees.
6. Staff report on LSC's FOIA function.
7. Staff report on program visits and oversight.
  - Presentation on 2009 OPP and OCE grantee oversight visits.
  - Report on select compliance issues.
  - Presentation on 2009 OIG visits to grantees.
8. Staff report on IPAs' competence to perform tasks assigned by Congress.
  - Jeffrey Schanz, Inspector General.
9. Other public comment.
10. Consider and act on other business.
11. Consider and act on adjournment of meeting.

**Governance and Performance Review Committee**

July 25, 2009

## Agenda

1. Approval of agenda.
2. Approval of the minutes of the Committee's April 25, 2009 meeting.
3. Consider and act on procedures for conducting the performance review of the Inspector General.
4. Consider and act on protocol for compliance with Sunshine Act in deliberations and handling of information concerning performance review of senior officials.
  - Victor M. Fortuno, General Counsel.
  - Jeffrey Schanz, Inspector General.
5. Consider and act on notice of proposed rulemaking to amend 45 CFR part 1622, LSC's Sunshine regulation.
6. Staff report on update of list of Transition Materials and availability for examination on web.
7. Staff report on proposed format and agenda of orientation meetings for newly-appointed Board members.
8. Consider and act on procedure for oversight of LSC officers' compensation.
9. Other public comment.
10. Consider and act on other business.
11. Consider and act on adjournment of meeting.

**Board of Directors**

July 25, 2009

## Agenda

1. Approval of agenda.
2. Approval of the minutes of the Board's Open Session meeting of April 25, 2009.

3. Approval of the minutes of the Board's Open Session Telephonic meeting of May 26, 2009.
4. *Chairman's* Report.
5. *Members'* Reports.
6. *President's* Report.
7. *Inspector General's* Report.
8. Consider and act on the report of the *Provision for the Delivery of Legal Services Committee*.
9. Consider and act on the report of the *Finance Committee*.
10. Consider and act on the report of the *Operations & Regulations Committee*.
11. Consider and act on the report of the *Audit Committee*.
12. Consider and act on the report of the *Governance & Performance Review Committee*.
13. Public comment.
14. Consider and act on whether to authorize an executive session of the Board to address items listed below under Closed Session.

## Closed Session

15. Briefing by the Inspector General.
16. Consider and act on General Counsel's report on potential and pending litigation involving LSC.
24. Consider and act on other business.
25. 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.

*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.

Dated: July 14, 2009.

**Victor M. Fortuno,***Vice President & General Counsel.*

[FR Doc. E9-17265 Filed 7-16-09; 4:15 pm]

BILLING CODE 7050-01-P

**NATIONAL SCIENCE FOUNDATION****Agency Information Collection Activities: Comment Request****AGENCY:** National Science Foundation.**ACTION:** Submission for OMB review; comment request.

**SUMMARY:** The National Science Foundation (NSF) has submitted the following information collection requirement to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104-

13. This is the second notice for public comment; the first was published in the **Federal Register** at 74 FR 20740, and one comment was received. NSF is forwarding the proposed renewal submission to the Office of Management and Budget (OMB) for clearance simultaneously with the publication of this second notice. The full submission may be found at: <http://www.reginfo.gov/public/do/PRAMain>. Comments regarding (a) Whether the collection of information is necessary for the proper performance of the functions of the agency, including whether the information will have practical utility; (b) the accuracy of the agency's estimate of burden including the validity of the methodology and assumptions used; (c) ways to enhance the quality, utility and clarity of the information to be collected; or (d) ways to minimize the burden of the collection of information on those who are to respond, including through the use of appropriate automated, electronic, mechanical, or other technological collection techniques or other forms of information technology, should be addressed to: Office of Information and Regulatory Affairs of OMB, *Attention:* Desk Officer for National Science Foundation, 725 17th Street, NW., Room 10235, Washington, DC 20503, and to Suzanne Plimpton, Reports Clearance Officer, National Science Foundation, 4201 Wilson Boulevard, Suite 295, Arlington, Virginia 22230 or send e-mail to [splimpto@nsf.gov](mailto:splimpto@nsf.gov). Comments regarding these information collections are best assured of having their full effect if received within 30 days of this notification. Copies of the submission(s) may be obtained by calling 703-292-7556.

**FOR FURTHER INFORMATION CONTACT:**

Written comments regarding the information collection and requests for copies of the proposed information collection request should be addressed to Suzanne Plimpton, Reports Clearance Officer, National Science Foundation, 4201 Wilson Blvd., Rm. 295, Arlington, VA 22230, or by e-mail to [splimpto@nsf.gov](mailto:splimpto@nsf.gov).

NSF may not conduct or sponsor a collection of information unless the collection of information displays a currently valid OMB control number and the agency informs potential persons who are to respond to the collection of information that such persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

**SUPPLEMENTARY INFORMATION:**

*Comment:* On May 5, 2009, we published in the **Federal Register** (74 FR 20740) a 60-day notice of our intent to request reinstatement of this information collection authority from OMB. In that notice, we solicited public comments for 60 days ending July 6, 2009. One comment came from B. Sachau of Florham Park, NJ, via e-mail on May 5, 2009, who suggested that this information collection was already being conducted by the Department of Education.

*Response:* NSF assures OMB that the Information Science Education Program is not also duplicated by the Department of Education. NSF believes that because the comment does not contain suggestions for altering the collection of information for which NSF is seeking OMB approval, NSF is proceeding with the clearance request.

*Title of Collection:* Informal Science Education (ISE) Management Information System.

*OMB Control No.:* 3145-0158.

**Abstract**

This document has been prepared to support the clearance of a Management Information System for the Informal Science Education (ISE) program. The goals for the program are to encourage and support projects that (1) Engage the interest of children and adults in science, technology, engineering, and mathematics (STEM) in daily life so that they develop capabilities; scientific and technological literacy, mathematical competence, problem-solving skills, and the desire to learn; (2) bring together individuals and organizations from the informal and formal education communities, as well as from the private and public sectors, to strengthen STEM education in all settings; and (3) develop and implement innovative strategies that support the development of a socially responsible and informed public, and demonstrate promise of increasing participation of all citizens in STEM.

The ISE Management Information System is comprised of three Web-based surveys, an initial survey that obtains background information about the ISE project, an annual survey, and a final survey. The survey that obtains background information would be completed soon after project grants are awarded (*i.e.*, within 45 days), the annual would be completed at the end of each program year, and the final would be completed soon after the ISE grant period has ended (*i.e.*, within 45 days). Through the use of these three

surveys, the system will collect data from each ISE-funded project about the project, its grant recipient and partner organizations, participants, activities, deliverables, and impacts. Information from the system will be used by ISE program officers to evaluate the collective impact of the ISE portfolio of funded projects, to monitor project-related activities and projects' progress over time, and to obtain information that can inform the design of future ISE projects.

**Expected Respondents**

The expected respondents are principal investigators of any ISE projects that have been funded since 2004.

**Burden on the Public**

The estimated annual response burden is 2,508 person-hours. The estimated annual response burden has increased from the original request for clearance in 2006. In 2006, the annual burden was estimated at 1,920 hours. The reason for this change is the inclusion of additional ISE project types in the OPMS that were not included in prior rounds of data collection. Whereas only full-scale development and broad implementation projects were included in the 2006 estimates, the ISE program has added several new project types to its project portfolio, including Pathways, EAGER, and RAPID awards, all of which will be asked to complete the OPMS. In addition, the program has decided to include several categories of pre-existing ISE awards (*i.e.*, Research, CRPA, Conferences) in the OPMS for the first time, which represents a change in policy from prior years. The inclusion of these categories will allow the ISE program to generate an exhaustive set of information about ISE-funded projects, regardless of their size or scope, on an annual basis.

In all cases, the respondents are PIs on ISE-supported projects. Burden hours per response are estimated on the basis of discussions with NSF program officers, a sample of ISE PIs, and experience in administering similar surveys. The calculations used to determine the overall response burden of 2,508 hours are shown in the table. The differences in the number of hours per respondent type shown in the table are due to the fact that Research, Pathways, CRPA, Conference, EAGER, and RAPID awards are exempt from the section in the OPMS pertaining to project impacts.

CALCULATIONS USED TO ESTIMATE OVERALL RESPONSE BURDEN FOR THE ISE ONLINE COLLECTION <sup>1</sup>

Respondent type	Number of respondents	Hours per respondent type	Annual person hour total
Initial submission:			
Pls—Full-scale and Broad Implementation .....	23	24	552
Pls—Research, Pathways, CRPA .....	17	16	272
Pls—Conferences, EAGER, RAPID .....	15	16	240
Annual report:			
Pls—Full-scale and Broad Implementation .....	69	8	552
Pls—Research, Pathways, CRPA .....	51	4	204
Pls—Conferences, EAGER, RAPID .....	0	N/A	0
Closeout report:			
Pls—Full-scale and Broad Implementation .....	23	16	368
Pls—Research, Pathways, CRPA .....	17	10	170
Pls—Conferences, EAGER, RAPID .....	15	10	150
<b>Total</b> .....	<b>230</b>		<b>2,508</b>

<sup>1</sup> Estimates are provided for a typical annual collection cycle. Hours per respondent type figures and annual person hour totals are based on an average duration of 3.5 years for all award types excluding Conference, EAGER, and RAPID awards (*i.e.*, 40 awards per year). Conference, EAGER, and RAPID awards each have an average duration of 1 year. Therefore, the 69 Full-scale and Broad Implementation respondents listed as completing an annual report are comprised of those projects who received Full-scale and Broad Implementation awards (23 each year) during the prior three years. Similarly, the 51 Research, Pathways, and CRPA respondents listed as completing an annual report are comprised of those projects who received these types of awards (17 each year) over the prior three years.

Dated: July 14, 2009.  
**Suzanne H. Plimpton**,  
*Reports Clearance Officer, National Science Foundation.*  
 [FR Doc. E9-17102 Filed 7-17-09; 8:45 am]  
**BILLING CODE 7555-01-P**

**NUCLEAR REGULATORY COMMISSION**

**Sunshine Federal Register Notice**

**AGENCY HOLDING THE MEETINGS:** Nuclear Regulatory Commission.  
**DATE:** Week of July 20, 2009.  
**PLACE:** Commissioners' Conference Room, 11555 Rockville Pike, Rockville, Maryland.  
**STATUS:** Public and Closed.  
**ADDITIONAL ITEMS TO BE CONSIDERED:**  
**Week of July 20, 2009**

*Thursday, July 23, 2009*

- 1:25 p.m. Affirmation Session (Public Meeting) (Tentative).
- a. Southern Nuclear Operating Co. (Vogtle Electric Generating Plant, Units 3 and 4), LBP-09-3 (Ruling on Standing and Contention Admissibility); Virginia Electric and Power Co. (North Anna Unit 3), LBP-08-15 (Ruling on Standing and Contention Admissibility) (Tentative).
  - b. Draft Notice and Order for Areva Enrichment Services, LLC (Tentative).

\* \* \* \* \*

\*The schedule for Commission meetings is subject to change on short

notice. To verify the status of meetings, call (recording)—(301) 415-1292.

**CONTACT PERSON FOR MORE INFORMATION:**  
 Rochelle Bavol, (301) 415-1651.

\* \* \* \* \*

The NRC Commission Meeting Schedule can be found on the Internet at: <http://www.nrc.gov/about-nrc/policy-making/schedule.html>.

\* \* \* \* \*

The NRC provides reasonable accommodation to individuals with disabilities where appropriate. If you need a reasonable accommodation to participate in these public meetings, or need this meeting notice or the transcript or other information from the public meetings in another format (e.g. braille, large print), please notify the NRC's Disability Program Coordinator, Rohn Brown, at 301-492-2279, TDD: 301-415-2100, or by e-mail at [rohn.brown@nrc.gov](mailto:rohn.brown@nrc.gov). Determinations on requests for reasonable accommodation will be made on a case-by-case basis.

\* \* \* \* \*

This notice is distributed electronically to subscribers. If you no longer wish to receive it, or would like to be added to the distribution, please contact the Office of the Secretary, Washington, DC 20555 (301-415-1969), or send an e-mail to [darlene.wright@nrc.gov](mailto:darlene.wright@nrc.gov).

Dated: July 15, 2009.  
**Rochelle C. Bavol**,  
*Office of the Secretary.*  
 [FR Doc. E9-17260 Filed 7-16-09; 4:15 pm]  
**BILLING CODE 7590-01-P**

**NUCLEAR REGULATORY COMMISSION**

[NRC-2009-0317]

**Proposed Generic Communication; Emergency Response Data System Upgrade From Modem to Virtual Private Network Appliance**

**AGENCY:** Nuclear Regulatory Commission.

**ACTION:** Notice of opportunity for public comment.

**SUMMARY:** The U.S. Nuclear Regulatory Commission (NRC) is proposing to issue a regulatory issue summary (RIS) to notify current and future power reactor licensees of pending changes to the technology used to transmit data from power reactor facility sites to the emergency response data system (ERDS) server at NRC Headquarters (HQ) and to solicit licensees to transition voluntarily to the new technology.

The RIS is available through the NRC's Agencywide Documents Access and Management System (ADAMS) under accession number ML091350153.

**DATES:** Comment period expires September 3, 2009. Comments submitted after this date will be considered if it is practical to do so, but assurance of consideration cannot be given except for comments received on or before this date.

**ADDRESSES:** Submit written comments to the Chief, Rulemaking and Directives Branch, Division of Administrative Services, Office of Administration, U.S. Nuclear Regulatory Commission, Mail Stop TWB 5B01M, Washington, DC 20555-0001, and cite the publication