

**Electric Agenda**

- E-1. Omitted
- E-2. Omitted
- E-3. Docket No. EL95-16-000, Southern California Edison Company  
Docket No. EL95-19-000, San Diego Gas & Electric Company. Whether the California Public Utilities Commission's determination of avoided costs for determining rates for electric utility purchases from QFs complies with PURPA and Commission regulations implementing PURPA.

**Oil and Gas Agenda**

*I. Pipeline Rate Matters*

- PR-1. Reserved

*II. Pipeline Certificate Matters*

- PC-1. Reserved  
Dated: February 15, 1995.

**Lois D. Cashell,**

*Secretary.*

[FR Doc. 95-4285 Filed 2-16-95; 11:35 am]

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**COMMITTEE ON EMPLOYEE BENEFITS OF THE FEDERAL RESERVE SYSTEM**

**TIME AND DATE:** 3:00 p.m., Tuesday, February 28, 1995.

**PLACE:** Marriner S. Eccles Federal Reserve Board Building, C Street entrance between 20th and 21st Streets, N.W., Washington, D.C. 20551

**STATUS:** Closed.

**MATTERS TO BE CONSIDERED:**

1. The Committee's agenda will consist of matters relating to (a) the general administrative policies and procedures of the Retirement Plan, Thrift Plan, Long-Term Disability Income Plan, and Insurance Plan for Employees of the Federal Reserve System; (b) general supervision of the operations of the Plans; (c) the maintenance of proper accounts and accounting procedures in respect to the Plans; (d) the preparation and submission of an annual report on the operations of each of such Plans; and (e) the maintenance and staffing of the Office of the Federal Reserve Employee Benefits System; and (f) the arrangement for such legal, actuarial, accounting, administrative, and other services as the Committee deems necessary to carry out the provisions of the Plans. Specific item: Proposals regarding actuarial assumptions in Federal Reserve System benefit plans.

2. Any items carried forward from a previously announced meeting.

**CONTACT PERSON FOR MORE INFORMATION:**

Mr. Joseph R. Coyne, Assistant to the Board; (202) 452-3204.

Dated: February 16, 1995.

**William W. Wiles,**

*Secretary of the Board.*

[FR Doc. 95-4343 Filed 2-16-95; 3:19 pm]

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**MERIT SYSTEMS PROTECTION BOARD**

Notice of Agency Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5

U.S.C. 552b), notice is hereby given that at 10:20 a.m. on Wednesday, February 15, 1995, the members of the Merit Systems Protection Board met in closed session. The purpose of the meeting was to discuss concerns over the delegation of authorities to Board legal offices, and also to consider the composition of the Board's National Performance Review II process team.

In calling the meeting, the Board determined that Board business required its consideration of the matters on less than seven days' notice to the public; that no earlier notice of the meeting was practicable; that the public interest did not require consideration of the matters in a meeting open to public observation; and that the matters could be considered in a closed meeting by authority of subsections (c)(2) and (9)(B) of the "Government in the Sunshine Act" (5 U.S.C. 552b(c)(2) and 5 U.S.C. 552b(c)(9)(B)).

The meeting was held in the Board's conference room at Board headquarters at 1120 Vermont Avenue, N.W., Washington, DC 20419.

Dated: February 15, 1995.

**Robert E. Taylor,**

*Clerk of the Board.*

[FR Doc. 95-4272 Filed 2-16-95; 11:37 am]

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