

Information Items

1. Approval of a supplement to the contract with Numanco, LLC, for professional staffing services related to the Browns Ferry Nuclear Plant Unit 1 recovery effort and the replacement of steam generators at the Watts Bar and Sequoyah Nuclear Plants.

2. Approval of a supplement to the contract with General Electric Company to cover nuclear steam supply and turbine-generator services and material for the Browns Ferry Nuclear Plant Unit 1 recovery effort.

3. Approval of the abandonment of a portion of the Great Falls-Sparta Transmission Line tap to West Sparta easement affecting approximately 5.1 acres (Tract No. SPAT-7) in exchange for transmission line easement rights affecting approximately 6 acres (Tract No. SPATR-1) in White County, Tennessee.

4. Approval of public auction sale of the former Eastern Area Radiological Laboratory site, affecting approximately 16.8 acres of Tellico Reservoir land in Monroe County, Tennessee, Tract No. XTELR-233.

5. Approval for interconnection arrangements with independent power producers (IPPs) and policy changes on credits IPPs may apply to TVA's transmission service charges.

6. Approval of Fiscal Year 2002 Winning Performance Incentive Plan Payout.

7. Approval of the Discount Energy Unit program and modification of the distributor loan program.

8. Approval of amendments to the Rules and Regulations of the TVA Retirement System and to the provisions of the TVA Savings and Deferral Retirement Plan (401(k) Plan) to comply with the IRS requirements concerning the definition of employee compensation upon which pension benefits and 401(k) Plan matching contribution can be calculated.

9. Approval of recommendations resulting from the 67th Annual Wage Conference concerning wage rates for annual employees represented by the International Brotherhood of Teamsters for 2003-2005.

10. Approval of recommendations resulting from the 67th Annual Wage Conference concerning Construction Project Agreement (Hourly) wage rates for 2003 for trades and labor work performed by contractors of TVA.

11. Approval of recommendations resulting from the 67th Annual Wage Conference concerning wage rates for annual employees represented by the Trades and Labor Council for 2003.

For more information: Please call TVA Media Relations at (865) 632-6000,

Knoxville, Tennessee. Information is also available at TVA's Washington Office (202) 898-2999. People who plan to attend the meeting and have special needs should call (865) 632-6000.

Anyone who wishes to comment on any of the agenda in writing may send their comments to: TVA Board of Directors, Board Agenda Comments, 400 West Summit Hill Drive, Knoxville, Tennessee 37902.

Dated: January 7, 2003.

Maureen H. Dunn,

General Counsel and Secretary.

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BILLING CODE 8120-08-M

DEPARTMENT OF TRANSPORTATION

Federal Highway Administration

Environmental Impact Statement; Carver and Scott Counties, MN

AGENCY: Federal Highway Administration (FHWA), DOT.

ACTION: Notice of intent.

SUMMARY: The FHWA is issuing this notice to advise the public that a tier I Environmental Impact Statement (EIS) will be prepared for a proposal to improve capacity on Trunk Highway (TH) 41 between TH 169 and proposed TH 212, including a crossing of the Minnesota River, in Scott and Carver Counties, Minnesota. The east-west boundaries of the study area are between County State Aid Highway (CSAH)/TH 101 at the Chanhassen/Shakopee border and County Road 45 just west of Carver. the tier I EIS will include the analysis needed for a location decision.

FOR FURTHER INFORMATION CONTACT:

Cheryl Martin, Federal Highway Administration, Galtier Plaza, 380 Jackson Street, Suite 500, St. Paul, Minnesota 55101, Telephone (651) 291-6120; or Brian Isaacson, Project Manager, Minnesota Department of Transportation—Metro Division, Water's Edge Building, 1500 West County Road B-2, Roseville, Minnesota 55113, Telephone (651) 582-1659.

SUPPLEMENTARY INFORMATION: The FHWA, in cooperation with the Minnesota Department of Transportation, will prepare tier I EIS on a proposal to improve capacity on TH 41 between proposed TH 212 and TH 169, the north-south limits of the study area. The east-west boundaries of the study area are between CSAH/TH 101 at the Chanhassen/Shakopee border and County Road 45 just west of the City of Carver in Scott and Carver

Counties, Minnesota. The proposed action is being considered to preserve an alignment for the construction of future highway capacity improvements, including a crossing of the Minnesota River, to address the need for improved capacity.

The tier I EIS will evaluate the social, economic, transportation and environmental impacts of alternatives, including: (1) no-build, (2) improvements to the existing TH 41 corridor, and (3) one or more new alignment alternatives for TH 41.

The tier II EIS will be prepared in approximately 15 years. At that time, design alternatives for the preferred alignment will be considered and environmental impacts and mitigation will be studied in greater detail. The construction of the preferred alternative is planned for implementation after the year 2020.

It is anticipated that the "TH41 Scoping Document/Draft Scoping Decision Document" will be published in approximately June 2003. A press release will be published to inform the public of the document's availability. Copies of the scoping document will be distributed to agencies, interested persons and libraries for review to aid in identifying issues and analyses to be contained in the tier I EIS. A 30 day comment period for review of the document will be provided to afford an opportunity for all interested persons, agencies and groups to comment on the proposed action. A public scoping meeting will also be held during the comment period. Public notice will be given for the time and place of the meeting. A tier I draft EIS will be prepared based on the outcome of the scoping process. Coordination has been initiated and will continue with appropriate Federal, State and local agencies and private organizations and citizens who have previously expressed or are known to have an interest in the proposed action. To ensure that the full range of issues related to this proposed action are addressed and all significant issues identified, comments and suggestions are invited from all interested parties. Comments or questions concerning this proposed action and the EIS should be directed to the FHWA at the address provided above.

Dated: Issued on: December 31, 2002.
(Catalog of Federal Domestic Assistance Program Number 20205, Highway Planning and Construction. The regulations implementing Executive Order 12372 regarding intergovernmental consultation on