

UNITED STATES OF AMERICA
FEDERAL ENERGY REGULATORY COMMISSION

NOTICE OF MEETING,
NOTICE OF VOTE,
EXPLANATION OF ACTION CLOSING MEETING
AND LIST OF PERSONS TO ATTEND

(September 25, 2003)

The following notice of meeting is published pursuant to Section 3(a) of the Government in the Sunshine Act (Pub. L. No. 94-409), 5 U.S.C. 552b:

AGENCY HOLDING MEETING:	Federal Energy Regulatory Commission
DATE AND TIME:	October 2, 2003 9:30 A.M.
PLACE	Room 3M 4A/B 888 First Street, N. E. Washington, D.C. 20426
STATUS:	Closed
MATTERS TO BE CONSIDERED	Non-Public Investigations and Inquiries and Enforcement Related Matters
CONTACT PERSON FOR MORE INFORMATION	Magalie R. Salas Secretary Telephone (202) 502-8400

Chairman Wood and Commissioners Massey and Brownell voted to hold a closed meeting on October 2, 2003. Attached is the certification of the General Counsel explaining the action closing the meeting.

The Chairman and the Commissioners, their assistants, the Commission's Secretary and her assistant, the General Counsel and members of her staff, and a stenographer are expected to attend the meeting. Other staff members from the Commission's program offices who will advise the Commissioners in the matters discussed will also be present.

Magalie R. Salas
Secretary

CERTIFICATION

I hereby certify that, in my opinion, Commission deliberations scheduled for October 2, 2003, concerning non-public investigations and inquiries may properly be closed to public observation. Discussions are likely to involve disclosure of trade secrets or financial information or other privileged or confidential information obtained from a person. Discussions also may involve investigative records compiled for law enforcement purposes, or information which if written would be contained in such records, the disclosure of which would interfere with enforcement proceedings. Further, discussions may involve the possible initiation of administrative proceedings the premature disclosure of which could frustrate implementation of proposed agency action, or pertain to the agency's participation in a civil action.

The relevant exemptions on which this certification is based are set forth in 5 U.S.C. §§ 552b(c)(4),(7)(A),and (9)(B), (10), and 18 C.F.R. §§ 375.205(a)(4),(7)(i), (9)(ii), and (10).

DATED: September 25, 2003

Cynthia A. Marlette
General Counsel