

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

(May 13, 2010)

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:	May 20, 2010 1:00 P.M.
PLACE:	Room 2C Commission Meeting Room 888 First Street, N. E. Washington, D.C. 20426
STATUS:	Closed
MATTERS TO BE CONSIDERED:	Non-Public Investigations and Inquiries, Enforcement Related Matters
CONTACT PERSON FOR MORE INFORMATION:	Kimberly D. Bose Secretary Telephone (202) 502-8400

Chairman Wellinghoff and Commissioners Spitzer, Moeller, and Norris voted to hold a closed meeting on May 20, 2010. 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, 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.

Kimberly D. Bose,
Secretary.

CERTIFICATION

I hereby certify that, in my opinion, Commission deliberations scheduled for May 20, 2010, concerning non-public investigations and inquiries may properly be closed to public observation. Discussions may involve matters concerning the security of regulated facilities; the disclosure of trade secrets or financial information or other privileged or confidential information obtained from a person; 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; or other records and information the premature disclosure of which would endanger the life or physical safety of law enforcement personnel.

The relevant exemptions on which this certification is based are set forth in 5 U.S.C. §§ 552b(c)(2),(4),(7)(A),(7)(F),(9)(B) and (10), and 18 C.F.R. §§ 375.205(a)(2),(4),(7)(i),(7)(vi), (9)(ii), and (10).

DATED: May 13, 2010

Thomas Sheets
General Counsel