

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

(July 17, 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:

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| AGENCY HOLDING MEETING:                 | Federal Energy Regulatory Commission  |
| DATE AND TIME:                          | July 24, 2003<br>9:30 A.M.  |
| PLACE:                                  | Room 3M 4A/B<br>888 First Street, N.E.<br>Washington, D.C. 20426              |
| STATUS:                                 | Closed  |
| MATTERS TO BE<br>CONSIDERED:            | Non-Public<br>Investigations and Inquiries<br>And Enforcement Related Matters |
| CONTACT PERSON FOR<br>MORE INFORMATION: | Magalie R. Salas<br>Secretary<br>Telephone (202) 502-8400                     |

Chairman Wood and Commissioners Massey and Brownell voted to hold a closed meeting on July 24, 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

Federal Energy Regulatory Commission  
Washington, D.C. 20426

**CERTIFICATION**

I hereby certify that, in my opinion, Commission deliberations scheduled for July 24, 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: July 17, 2003

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Cynthia A. Marlette  
General Counsel