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DEPARTMENT OF ENERGY
FEDERAL ENERGY REGULATORY COMMISSION

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

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:	January 17, 2013 * NOTE – The Closed meeting will follow the Open meeting.
PLACE:	Room 3M-2A&B 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 Moeller, Norris, LaFleur, and Clark voted to hold a closed meeting on January 17, 2013. The certification of the General Counsel explaining the action closing the meeting is available for public inspection in the Commission's Public Reference Room at 888 First Street, N.E., Washington, D.C. 20426.

The Chairman and the Commissioners, their assistants, the Commission's Secretary, the General Counsel and members of his 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.

Issued January 10, 2013

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