

The following is a summary of the evaluation criteria that will be used.

- **Eligibility and Threshold**  
Requirements is intended to gauge if the proposal is complete and otherwise meets the eligibility and threshold requirements for applicants and proposed properties and activities.

- **Resource Use and Leveraging** is intended to gauge how well a proposed project will utilize potential USTfields Pilot LUST Trust funds, including how it will leverage existing infrastructure.

- **Community Involvement** is intended to gauge how well a proposed pilot is supported by its community and the benefits to that community.

- **Communication and Outreach** is intended to gauge how well a proposed pilot will be able to convey "lessons learned" and the progress and results from conducting the project.

- **Corrective Action Challenge** is intended to gauge how well a proposed pilot will address the corrective action challenges.

- **Project Planning and Schedule** is intended to gauge how comprehensive the plans are for completing the proposed pilot and how soon the pilot will be completed.

Dated: August 13, 2001.

**Michael Shapiro,**

*Acting Assistant Administrator, Office of Solid Waste and Emergency Response.*

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**BILLING CODE 6560-50-P**

## ENVIRONMENTAL PROTECTION AGENCY

[FRL-7041-7]

### Divex Superfund Site; Notice of Proposed Settlement

**AGENCY:** Environmental Protection Agency.

**ACTION:** Notice of proposed settlement.

**SUMMARY:** Under Section 122(h)(1) of the Comprehensive Environmental Response and Liability Act (CERCLA), the Environmental Protection Agency (EPA) has proposed to settle claims for response costs at the Divex Site located in Columbia, South Carolina (Site), with three South Carolina schools districts, SCDHEC, and six other parties. EPA will consider public comments on the proposed settlement for thirty (30) days. EPA may withdraw or modify the proposed settlement should such comments disclose facts or considerations which indicate the proposed settlement is inappropriate, improper, or inadequate. Copies of the proposed settlement are available from:

Ms. Paula V. Batchelor, U.S. Environmental Protection Agency, Region IV, CERCLA Program Services Branch, Waste Management Division, 61 Forsyth Street, SW., Atlanta, GA 30303, 404-562-8887.

Written comments may be submitted to Ms. Batchelor at the above address within thirty (30) days of the date of publication.

Dated: August 8, 2001.

**Franklin E. Hill,**

*Chief, CERCLA Program Services Branch, Waste Management Division.*

[FR Doc. 01-21337 Filed 8-22-01; 8:45 am]

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## FEDERAL RESERVE SYSTEM

### Agency Information Collection Activities: Announcement of Board Approval Under Delegated Authority and Submission to OMB

#### SUMMARY:

#### Background

Notice is hereby given of the final approval of a proposed information collection by the Board of Governors of the Federal Reserve System (Board) under OMB delegated authority, as per 5 CFR 1320.16 (OMB Regulations on Controlling Paperwork Burdens on the Public). Board-approved collections of information are incorporated into the official OMB inventory of currently approved collections of information. Copies of the OMB 83-Is and supporting statements and approved collection of information instrument(s) are placed into OMB's public docket files. The Federal Reserve may not conduct or sponsor, and the respondent is not required to respond to, an information collection that has been extended, revised, or implemented on or after October 1, 1995, unless it displays a currently valid OMB control number.

#### FOR FURTHER INFORMATION CONTACT:

Federal Reserve Board Clearance Officer—Mary M. West—Division of Research and Statistics, Board of Governors of the Federal Reserve System, Washington, DC 20551 (202-452-3829); OMB Desk Officer—Alexander T. Hunt—Office of Information and Regulatory Affairs, Office of Management and Budget, New Executive Office Building, Room 3208, Washington, DC 20503 (202-395-7860).

#### Final Approval Under OMB Delegated Authority of the Implementation of the Following Reports

*Report title:* the Consolidated Bank Holding Company Report of Equity

Investments in Nonfinancial Companies.

*Agency form number:* FR Y-12.

*OMB control number:* 7100-0300.

*Frequency:* Quarterly and semi-annually.

*Reporters:* bank holding companies.

*Annual reporting hours:* 14,112 hours.

*Estimated average hours per response:* 16 hours.

*Number of respondents:* 232.

Small businesses are affected.

*General description of report:* This information collection is mandatory (12 U.S.C. 1844(c)) and data may be exempt from disclosure pursuant to Sections (b)(4) and (b)(8) of the Freedom of Information Act (5 U.S.C. 552(b)(4) and (8)).

*Abstract:* The Federal Reserve will implement the mandatory FR Y-12, effective September 30, 2001. The FR Y-12 will collect information from certain domestic bank holding companies on their investments in nonfinancial companies on three schedules: Type of Investments, Type of Security, and Type of Entity within the Banking Organization. Large bank holding companies will report on a quarterly basis, and small bank holding companies will report semi-annually.

*Current actions:* On May 10, 2001, the Federal Reserve issued a **Federal Register** notice (66 FR 23929) requesting public comment on a proposal to implement the FR Y-12. The comment period ended on July 9, 2001, and the Federal Reserve received public comments from two domestic banking organizations. Both commenters stated that the manner and level of detail in which the Federal Reserve proposed to collect this information is unnecessary for monitoring the growth in nonfinancial equity investment portfolios. The first commenter suggested alternative monitoring through expanded disclosure on the Consolidated Financial Statements for Bank Holding Companies (FR Y-9C) in conjunction with analysis of information available in the Securities and Exchange Commission 10-Q and 10-K filings. However, institutions that will be required to file the FR Y-12 are a small subset of the institutions required to file the FR Y-9C. By expanding disclosures on the FR Y-9C, institutions not active in this business line may be confused and misleading information may be gathered as a result.

The second commenter suggested monitoring of this information through the examination process. For institutions active in this business line, annual reviews generally are conducted through the supervisory examination process. However, the FR Y-12 will

allow the Federal Reserve to monitor an institution's activity between review dates and help in the examination planning process. It also will serve as an "early warning" mechanism to identify institutions where equity investment activities are growing rapidly and that, therefore, may warrant special supervisory attention.

One commenter felt that the detailed information on Schedule A on the number of companies in which the bank holding company had invested was unnecessary. As originally proposed, the FR Y-12 required the reporting bank holding company to provide information separately on the number of direct investments in public entities, direct investments in nonpublic entities, and all indirect investments (lines 1 through 3 on Schedule A). In light of the comment and after further discussions, the Federal Reserve has decided that obtaining information on the total number of investments in the portfolio will be sufficient.

This same commenter also strongly disagreed that the FR Y-12 should be made publicly available, stating that disclosure of this information would likely be harmful to the competitive position of BHCs. The Board has determined that a reporting BHC may request confidential treatment for certain information on the FR Y-12 under the Freedom of Information Act if the BHC is of the opinion that the disclosure of specific commercial or financial information in the report would likely result in substantial harm to its competitive position, or that disclosure of the submitted information would result in an unwarranted invasion of personal privacy.

The initial **Federal Register** notice requested comment on the addition of a new item related to consolidated recognized gains or losses on equity investments in nonfinancial companies. No public comments were received on this item. Therefore, the Federal Reserve will add this item to Schedule A as memorandum item 3. Finally, the commenters suggested a number of clarifications to the reporting form and instructions. All of the clarifications mentioned in the comment letters have been addressed in the final form and instructions.

Board of Governors of the Federal Reserve System, August 20, 2001.

**Jennifer J. Johnson,**  
*Secretary of the Board.*

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## DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Office of Emergency Preparedness; Privacy Act of 1974; Report of New System: National Disaster Claims Processing System

**AGENCY:** Office of the Secretary, Office of Public Health and Science, Office of Emergency Preparedness, DHHS.

**ACTION:** Notification of a new system of records subject to the Privacy Act of 1974.

**SUMMARY:** The Office of Emergency Preparedness (OEP), Department of Health and Human Services is responsible for the National Disaster Medical System (NDMS). The system includes hospitals that have agreed to provide medical services, when authorized, to victims of disasters in return for predetermined levels of reimbursement. OEP plans to provide this reimbursement by procuring stand-by claims processing and associated services should the NDMS hospital system be activated.

In accordance with the requirements of the Privacy Act, OEP is publishing a notice of the establishment of a National Disaster Claims Processing System that will provide stand-by claims processing and associated services should the NDMS hospital system be activated. The new system will collect limited data from individuals utilizing the NDMS as a result of illness or injury resulting from a disaster. Data on individuals will be submitted by NDMS hospitals and will include personal information, such as name, phone number (home phone number may be provided), address (home address may be provided), ethnic group, and medical information including laboratory tests performed, diagnosis, treatment provided, and other medical information required for appropriate reimbursement to the healthcare provider.

**DATES:** OEP invites interested persons to submit comments on the proposed new system on or before October 2, 2001.

**ADDRESSES:** Please address comments to the OEP Privacy Act Officer, Office of Emergency Preparedness, 12300 Twinbrook Parkway, Suite 360, Rockville, Maryland 20852. Comments will be made available for public inspection at the above address during normal business hours, 8:30 a.m.-5:00 p.m. by prior appointment only.

**FOR FURTHER INFORMATION CONTACT:** Chief, National Disaster Medical System Branch, Office of Emergency Preparedness, 12300 Twinbrook Parkway, Suite 360, Rockville, MD 20857.

Dated: August 17, 2001.

**Robert F. Knouss,**

*Director Office of Emergency Preparedness.*

### Report of Proposed New Privacy Act System of Records

*System Number:* 09-90-0039.

*System Name:* National Disaster Claims Processing System.

#### A. System Purpose and Background Background

The Department of Health and Human Services (HHS) is the primary federal agency for health, medical and health-related social services under the Federal Response Plan. HHS provides for medical, mental health and other human services to victims of catastrophic disasters. The HHS Office of Emergency preparedness (OEP) is the office responsible for responding to requests for federal medical assistance for all national catastrophic disasters both natural and man-made.

OEP leads the National Disaster Medical System (NDMS) a partnership of four federal agencies—HHS, the Departments of Defense, Veterans Affairs and the Federal Emergency Management Agency. The NDMS was established in 1984 and has three components: direct medical care, patient movement, and definitive medical care. The definitive medical care is provided by hospitals that are part of the NDMS and agree to provide this service on an as needed basis. In order to provide expeditious processing and adjudication of medical claims from licensed providers and facilities arising from the treatment of disaster victims, a contractor for OEP will collect and process claims data, with OEP subsequently paying the claim.

#### System Purpose

The National Disaster Claims Processing System will justify and document reimbursement payments for services provided in connection to the NDMS. In order to provide this service and process claims, the contractor must collect data on individuals that includes Name, Social Security Number, Address, Dates of Care, Diagnostic Related Group/Current Procedure Terminology (DRG/CPT), Provider Name, Provider Address, Health Insurance Portability and Accountability Act (HIPAA) Provider Number, Amount Billed, Amount Allowed, Other Insurance Payment, and amount to be paid. In addition information from the providing hospital including the Employer Identification Number (EIN) and information for submitting electronic payment will be