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SEC

SERVICE DATE – SEPTEMBER 17, 2004

SURFACE TRANSPORTATION BOARD

EX PARTE NO. 333

MEETINGS OF THE BOARD

TIME AND DATE: 10 a.m., September 24, 2004.

PLACE: The Board's Hearing Room, Surface Transportation Board, 1925 K Street, N.W.,
Washington, D.C. 20423.

STATUS: The Board will meet to discuss among themselves the following agenda items. Although
the conference is open for public observation, no public participation is permitted.

MATTERS TO BE CONSIDERED:

STB Docket No. 42056, Texas Municipal Power Agency v. The Burlington Northern and
Santa Fe Railway Company.

STB Docket No. 42083, Granite State Concrete Co., Inc. and Milford-Bennington Railroad
Company, Inc. v. Boston and Maine Corporation and Springfield Terminal Railway Company.

STB Docket No. 42075, Engelhard Corporation – Petition for Declaratory Order – Springfield
Terminal Railway Company and Consolidated Rail Corporation.

STB Finance Docket No. 34486, Ohio Valley Railroad Company–Acquisition and Operation
Exemption–Harwood Properties, Inc.

STB Finance Docket No. 34395, City of Peoria IL, d/b/a Peoria, Peoria Heights and Western
Railroad–Construction of Connecting Track Exemption–in Peoria County, IL.

STB Docket No. 42085, Climate Master Inc. and International Environmental, Inc.–Petition
for Declaratory Order–Certain Rates and Practices of Trans Tech Solutions, Inc., F&M Bank,
and Midland Transportation Co.

STB Ex Parte No. 542 (Sub-No. 11), Regulations Governing Fees for Services Performed in
Connection with Licensing and Related Services–2004 Update.

STB Ex Parte No. 638, Procedures to Expedite Resolution of Rate Challenges to be Considered Under the Stand-Alone Cost Methodology.

STB Ex Parte No. 652, Revision of Exemption Authority Citations.

STB Ex Parte No. 536 (Sub-No. 17), Semiannual Regulatory Agenda.

CONTACT PERSON FOR MORE INFORMATION:

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Dated: September 16, 2004.

Vernon A. Williams
Secretary