

**124th Meeting
of the
NATIONAL PETROLEUM COUNCIL**

Astor Ballroom
The St. Regis
923 Sixteenth Street, N.W.
Washington, D.C.
December 18, 2014
9:00 a.m.

James T. Hackett
Chair

Ernest J. Moniz
Government Cochair

AGENDA

- I. Call to Order and Introductory Remarks.**
James T. Hackett, Chair, National Petroleum Council.

- II. Progress Report of the NPC Committee on Arctic Research.**
Rex W. Tillerson, Chair, Committee on Arctic Research.
Carol J. Lloyd, Chair, Arctic Research Coordinating Subcommittee.

- III. Consideration of the Proposed Final Report of the NPC Committee on Emergency Preparedness.**
Marvin E. Odum, Chair, Committee on Emergency Preparedness.
Margaret C. Montana, Chair, Emer. Preparedness Coordinating Subcommittee.

- IV. Remarks by the Secretary of Energy.**
The Honorable Ernest J. Moniz.
Remarks by the Deputy Secretary of Energy.
The Honorable Elizabeth Sherwood-Randall.

- V. Administrative Matters.**
Report of the NPC Finance Committee.
Gregory L. Armstrong, Chair.
Report of the NPC Nominating Committee.
Robert B. Catell, Acting Chair.

- VI. Discussion of Any Other Business Properly Brought Before the National Petroleum Council.**

- VII. Adjournment.**