

AGENDA
NATIONAL PETROLEUM COUNCIL MEETING
FEBRUARY 26, 1953

1. Roll Call and Introduction of New Members
2. Approval of Minutes of Last Meeting - December 9, 1952
(Copies mailed to members January 9, 1953)
3. Report of Secretary-Treasurer
4. Appointment of Nominating Committee
5. Reports of Following Committees:
 - (a) Committee on Use of Radio and Radar - F. W. Littell,
Chairman
 - (b) Agenda Committee - A. Jacobsen, Chairman
6. Dr. Robert E. Wilson - Comments on Industry Expansion of Refining Capacity.
7. Report of Nominating Committee - Election of Officers and Standing Committees.
8. The Honorable Douglas McKay, Secretary of the Interior.
9. Ralph Trigg, Assistant Director of Production, Office of Defense Mobilization.
10. Reports of Following Committees:
 - (a) Committee on Synthetic Liquid Fuels Production Costs -
W. S. S. Rodgers, Chairman
 - (b) Committee on Submerged Lands Productive Capacity -
L. S. Wescoat, Chairman
11. Military Petroleum Requirements - Brigadier General Alfred H. Johnson, USAF, Executive Secretary, Munitions Board
12. Military Petroleum Procurement - Col. Douglas R. Brown, Executive Officer, Armed Services Petroleum Purchasing Agency

13. J. Ed Warren - Introduction of Petroleum Administration for Defense Personnel for Comments as follows:

- (a) William Simon, Assistant Deputy Administrator and General Counsel - Resume of Defense Bills.
- (b) C. E. Davis, Associate Deputy Administrator - Current problems affecting PAD organization and responsibility.
- (c) George Gibson, Finance Counsellor - Accelerated tax amortization - General discussion in relation to decontrol outlook.
- (d) Harris Bateman, Director, Materials Division - Outline of materials situation.
- (e) Emmett Vaughey, Director, Production Division - Oil country tubular goods.
- (f) R. Rea Jackson, Director, Refining Division - Military fuels supply position.

14. Budget

15. New Business