

AGENDA
NATIONAL PETROLEUM COUNCIL
MEETING

January 25, 1955

1. Roll Call and Introduction of New Members
2. Approval of Minutes of Last Meeting - October 19, 1954
(Copies mailed to all members November 10, 1954)
3. Report of Secretary-Treasurer
4. Appointment of Nominating Committee
5. Report of Agenda Committee - A. Jacobsen, Chairman
6. Report of Nominating Committee - Election of Officers and Standing Committees
7. Reports of Following Committees:
 - (a) Committee on Oil and Gas Emergency Defense Organization -
Dr. Robert E. Wilson, Chairman
 - (b) Committee on Petroleum Productive Capacity -
L. F. McCollum, Chairman
 - (c) Committee on Use of Radio and Radar - F. W. Littell, Chairman
 - (d) Committee on Shale Oil Policy - B. A. Hardey, Chairman
 - (e) Committee on Tank Truck Transportation - S. F. Niness, Chairman
8. The Honorable Douglas McKay, Secretary of the Interior
9. Hon. Felix Wormser, Assistant Secretary of the Interior (Mineral Resources)
10. Comments on Cabinet Committee on Energy Supplies and Resources Policy -
J. Ed Warren, Task Force Committee (Oil and Gas Area)
11. Military Petroleum Requirements - Brig. Gen. W. W. White, Staff
Director, Petroleum Logistics Division, Office of Assistant Secretary
of Defense for Supply and Logistics
12. Military Petroleum Procurement - Colonel Arnold C. Gilliam, Director
Armed Services Petroleum Purchasing Agency
13. William W. Keeler, Chairman, Military Petroleum Advisory Board
14. Hugh A. Stewart, Director, Oil and Gas Division
15. Budget
16. New Business