

AGENDA

MEETING OF
NATIONAL PETROLEUM COUNCIL
(Notice dated December 23, 1958)

TO BE HELD AT
CARLTON ROOM, HOTEL SHERATON-CARLTON
16th and K Streets, N. W.
Washington, D. C.

JANUARY 27, 1959
9:30 A.M.

1. Roll Call and Introduction of New Members
2. Approval of Minutes of Last Meeting - October 3, 1957
(Copies mailed to members October 30, 1957)
3. Walter S. Hallanan, Chairman, National Petroleum Council
4. The Honorable Fred A. Seaton, Secretary of the Interior
5. Appointment of Nominating Committee and Election of Officers
and Standing Committees
6. The Honorable Frederick H. Mueller, Under Secretary of
Commerce
7. Report of Special Committee on Proposed Amendments to
Articles of Organization - J. Howard Marshall
8. Reports of Following Committees:
 - (a) Agenda Committee - A. Jacobsen, Chairman
 - (b) Committee on Petroleum Refinery Capacity -
Clyde T. Foster, Chairman
 - (c) Committee on Petroleum Transportation -
J. R. Parten, Vice-Chairman
9. The Honorable John S. Patterson, Deputy Director, Office of
Civilian Defense Mobilization
10. The Honorable C. P. Milne, Acting Assistant Secretary of
Defense (Supply and Logistics)
11. Ralph Fowler, Assistant Director, Office of Oil and Gas
12. Report of Secretary-Treasurer
13. New Business