

AGENDA

For

MEETING OF NATIONAL PETROLEUM COUNCIL

To Be Held In

CONFERENCE ROOMS "A" & "B" - DEPARTMENTAL AUDITORIUM
14th STREET & CONSTITUTION AVE., N. W., WASHINGTON, D.C.

FEBRUARY 7, 1961

9:30 A.M.

1. Roll Call and Introduction of New Members.
2. Approval of Minutes of Last Meeting - March 22, 1960.
3. Resolution in Memoriam - Harry B. Hilts, by John Harper.
4. Walter S. Hallanan, Chairman, National Petroleum Council.
5. The Hon. Stewart L. Udall, Secretary of the Interior.
6. Appointment of Nominating Committee and Election of Officers and Standing Committees for 1961.
7. Reports of the Following Committees:
 - (a) Agenda Committee - A. Jacobsen, Chairman.
 - (b) Committee on Proved Petroleum and Natural Gas Reserves & Availability - L. F. McCollum, Chairman
 - (c) Committee on Petroleum Refinery Maintenance and Chemical Requirements - Everett F. Wells, Chairman.
8. Captain Matthew V. Carson, U.S.N., Director, Office of Oil and Gas, Department of the Interior, and Co-Chairman, National Petroleum Council.
9. Vice Admiral Burton B. Biggs, USN, Director, Petroleum Logistics Policy, Office of the Assistant Secretary of Defense (Supply & Logistics Policy) Department of Defense.
10. Rear Admiral O. P. Lattu, SC, USN, Executive Officer, Military Petroleum Supply Agency, Department of Defense.
11. Report of Pension & Retirement Committee - J. Howard Marshall, Chairman
12. Report of Secretary-Treasurer and Approval of 1961 NPC Budget.
13. New Business.