

AGENDA
For
MEETING OF NATIONAL PETROLEUM COUNCIL
To Be Held In
DEPARTMENT OF INTERIOR AUDITORIUM
18TH AND "C" STREETS, N.W.
WASHINGTON, D. C.

MARCH 22, 1963
9:30 A.M.

1. Roll Call and Introduction of New Council Members.
2. Approval of Minutes of Last Meeting - October 4, 1962.
3. Resolutions in Memoriam:
 - a. To Walter S. Hallanan - Presentation by Bernard L. Majewski.
 - b. To Frank M. Porter - Presentation by M. J. Rathbone.
4. Remarks of R. G. Follis, Chairman, National Petroleum Council.
5. Honorable Stewart L. Udall, Secretary of the Interior.
6. Honorable Joseph C. Swidler, Chairman, Federal Power Commission.
7. Honorable John M. Kelly, Assistant Secretary of the Interior for Mineral Resources.
8. Justice M. Chambers, Deputy Director, Office of Emergency Planning.
9. Reports of Committees of the National Petroleum Council:
 - a. Agenda Committee - A. Jacobsen, Chairman.
 - b. Special Committee to Review the Council's By-Laws - J. Howard Marshall, Chairman.
 - c. Committee on Petroleum Storage Capacity - R. L. Milligan, Chairman.
 - d. Committee on Petrochemicals - Bruce K. Brown, Chairman.

- e. Committee on Petroleum and Gas Industries Manpower Requirements - Morgan J. Davis, Chairman.
 - f. Committee on Oil Country Tubular Goods - E. L. Steiniger, Chairman.
10. Jerome J. O'Brien, Director of Office of Oil and Gas, Department of the Interior.
 11. Vice Admiral Burton B. Biggs, USN, Director, Petroleum Logistics Policy, Office of the Assistant Secretary of Defense (Installations and Logistics), Department of Defense.
 12. Report of Special Committee on Organization - Jake L. Hamon, Chairman.
 - a. Election of an additional member, and designation of Chairman, Appointment Committee.
 - b. Proposed Pension Benefits - Former Secretary-Treasurer and NPC staff.
 13. Report of Secretary-Treasurer - Vincent M. Brown.
 14. Consideration of Such Other Matters as May Be Proposed or Approved by the Co-Chairman of the National Petroleum Council.
 15. New Business.
 16. Adjournment.