AGENDA

For

MEETING OF NATIONAL PETROLEUM COUNCIL TO Be Held In

CONFERENCE ROOMS "A" & "B" - DEPARTMENTAL AUDITORIUM BETWEEN 12TH & 14TH STREETS ON CONSTITUTION AVENUE, N. W. WASHINGTON, D. C.

JULY 16, 1963 9:30 A.M.

- 1. Roll Call and Introduction of New Council Members.
- Approval of Minutes of Last Meeting March 22, 1963.
 (Copies mailed to Council Members on June 4, 1963).
- 3. Remarks of R. G. Follis, Chairman, National Petroleum Council. Appointment of Nominating Committee.
- 4. Honorable Stewart L. Udall, Secretary of the Interior.
- 5. Honorable John M. Kelly, Assistant Secretary of the Interior for Mineral Resources.
- 6. Honorable Ed Edmondson, U.S. Congressman from Oklahoma.
- 7. Reports of Committees of the National Petroleum Council:
 - Agenda Committee A. Jacobsen, Chairman.
 - b. Committee on Materials Requirements for Oil and Gas Exploration, Drilling and Production - F. H. Rhees, Chairman of the Working Subcommittee.
 - c. Committee on Petroleum and Gas Industries Manpower Requirements - Morgan J. Davis, Chairman.
 - d. Committee on Emergency Preparedness for the Petroleum Industry J. Ed Warren, Member of the Committee.
- 8. Jerome J. O'Brien, Director of Office of Oil and Gas, Department of the Interior.

- 9. Report of the Nominating Committee, and election of NPC Officers and Standing Committees.
- 10. Report of the Secretary-Treasurer Vincent M. Brown; and approval of Budget for Fiscal Year 1964.
- 11. Consideration of such other matters as may be proposed or approved by the Co-Chairman of the National Petroleum Council.
- 12. New Business.
- 13. Adjournment.