

AGENDA

For

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

JULY 28, 1964
9:00 A.M.

1. Roll Call and Introduction of New Council Members.
2. Honorable Stewart L. Udall, Secretary of the Interior.
3. Approval of Minutes of Last Meeting - March 19, 1964. (Copies mailed to Council Members on June 22, 1964).
4. Remarks of R. G. Follis, Chairman, National Petroleum Council.
5. Agenda Committee Report - A. Jacobsen, Chairman.
6. Report of Nominating Committee - R. L. Milligan, Chairman. Election of NPC Officers and Standing Committees.
7. Report on Finances; Action on NPC Budget for Fiscal Year 1965 - Vincent M. Brown, Secretary-Treasurer.
8. Resolution in Memoriam to Warwick M. Downing - Glenn E. Nielson.
9. Honorable John M. Kelly, Assistant Secretary of the Interior for Mineral Resources.
10. Final or Progress Reports of Committees of the National Petroleum Council:
 - a. Committee on Proved Petroleum and Natural Gas Reserves and Availability - Carl E. Reistle, Jr., Vice Chairman.
 - b. Committee on Emergency Fuel Convertibility - Orville S. Carpenter, Chairman.
 - c. Committee on Emergency Preparedness for the Petroleum Industry - A. L. Nickerson, Chairman.
11. Honorable Edward A. McDermott, Director, Office of Emergency Planning.

12. Vernon G. MacKenzie, Chief, Division of Air Pollution, U. S. Public Health Service.
13. Remarks by Lt. General William O. Senter, USAF - Director for Petroleum Logistics Policy, Office of the Assistant Secretary of Defense (Installation and Logistics), and Commander - Defense Fuel Supply Center, Department of Defense.
14. Rear Admiral Onnie P. Lattu, Director, Office of Oil and Gas, Department of the Interior.
15. Consideration of such other matters as may be proposed or approved by the Co-Chairman of the National Petroleum Council.
16. Adjournment.