

AGENDA
For

MEETING OF NATIONAL PETROLEUM COUNCIL
To Be Held In
CONFERENCE ROOMS A AND B - DEPARTMENTAL AUDITORIUM
BETWEEN 12TH AND 14TH STREETS ON CONSTITUTION AVENUE, N. W.
WASHINGTON, D. C.

MARCH 25, 1965
9:30 A.M.

1. Roll Call and introduction of new Council Members .
2. Approval of Minutes of last Meeting - July 28, 1964. (Copies mailed to Council Members on October 14, 1964).
3. Report of the Secretary-Treasurer - Vincent M. Brown.
4. Nomination and election of 2 Members to fill vacancies on NPC Appointment Committee.
5. Resolutions in Memoriam:
 - a. To W. W. Vandever - presented by Everett F. Wells.
 - b. To Robert F. Windfohr - presented by Arch H. Rowan.
6. Remarks of Jake L. Hamon, Chairman, National Petroleum Council.
7. Agenda Committee Report - R. G. Follis, Chairman.
8. Honorable Stewart L. Udall, Secretary of the Interior.
9. Honorable Wayne N. Aspinall, Member of Congress from Colorado.
10. Honorable James T. Ramey, Commissioner - Atomic Energy Commission.
11. Honorable John M. Kelly, Assistant Secretary of the Interior for Mineral Resources.

12. Final or Progress Reports of Committees of the National Petroleum Council:
 - a. Committee on Proved Petroleum and Natural Gas Reserves and Availability - L. F. McCollum, Chairman.
 - b. Committee on Emergency Fuel Convertibility - Howard Boyd, Chairman.
 - c. Committee on Materials Requirements for Petroleum Refining - Everett F. Wells, Chairman.
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.