

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.

JULY 20, 1965
9:30 A.M.

1. Roll Call and introduction of new Council Members.
2. Honorable Henry H. Fowler, Secretary of the Treasury.
3. Honorable Stewart L. Udall, Secretary of the Interior.
4. Approval of Minutes of last Meeting - March 25, 1965.
(Copies mailed to Council Members on June 17, 1965.)
5. Remarks of Jake L. Hamon, Chairman - National Petroleum Council.
6. Report of the Nominating Committee, and election of NPC Officers and Standing Committees for Fiscal Year 1966.
7. Report on Finances; Action on NPC Budget for Fiscal Year 1966 - Vincent M. Brown, Secretary-Treasurer.
8. Honorable John M. Kelly.
9. E. Clyde McGraw, Chairman of the Emergency Advisory Committee for Natural Gas.
10. Lt. General William O. Senter, USAF - Director for Petroleum Logistics Policy, Office of the Assistant Secretary of Defense (Installations and Logistics), and Commander - Defense Fuel Supply Center, Department of Defense.
11. Rear Admiral Onnie P. Lattu, SC, USN - Director, Office of Oil and Gas, Department of the Interior.

12. Final or Progress Reports of Committees of the National Petroleum Council:
 - (a) Committee on Emergency Fuel Convertibility (1964) - Howard Boyd, Chairman.
 - (b) Committee on Effects of New Technology on the Petroleum Industry - Richard C. McCurdy, Chairman.
 - (c) Committee on Emergency Preparedness for the Petroleum Industry (1965) - A. L. Nickerson, Chairman.
 - (d) Committee on Future Petroleum and Gas Producing Capabilities - J. Howard Rambin, Jr., Chairman.
 - (e) Committee on Materials Requirements for Petroleum Refining - Everett F. Wells, Chairman.
 - (f) Committee on National Oil Policy (1965) - D. A. McGee, Chairman.
13. Consideration of such other matters as may be proposed or approved by the Co-Chairman of the National Petroleum Council.
14. Adjournment.