

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 1, 1966  
9:30 A.M.

1. Roll Call and introduction of new Council Members.
2. Approval of Minutes of last Meeting - July 20, 1965. (Copies mailed to Council Members on October 22, 1965).
3. Resolution in Memoriam to W. G. Maguire.
4. Remarks of Jake L. Hamon, Chairman - National Petroleum Council.
5. Report of the Secretary-Treasurer - Vincent M. Brown.
6. Nomination and election of one Member to fill the vacancy on the NPC Appointment Committee.
7. Hon. Stewart L. Udall - Secretary of the Interior.
8. Hon. John B. Connally - Governor of the State of Texas.
9. Hon. Thomas C. Mann - Under Secretary of State for Economic Affairs.
10. Agenda Committee Report - Bruce K. Brown.
11. Hon. J. Cordell Moore - Assistant Secretary of the Interior for Mineral Resources.
12. 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.
13. Onnie P. Lattu, Director - Office of Oil and Gas, Department of the Interior.

14. Final or Progress Reports of Committees of the National Petroleum Council:
  - (a) Committee on National Oil Policy (1965) - D. A. McGee, Chairman.
  - (b) Committee on Materials Requirements for Petroleum Refining (1964) - Roland A. Whealy, Chairman of the Technical Subcommittee.
  - (c) Committee on Emergency Preparedness for the Petroleum Industry (1965) - Theodore W. Nelson, Chairman of the Subcommittee for Preparation of EPGA Operating Manuals.
  - (d) Committee on Future Petroleum and Gas Producing Capabilities (1965) - J. Howard Rabin, Jr., Chairman.
  - (e) Committee on Effects of New Technology on the Petroleum Industry (1965) - Richard C. McCurdy, Chairman.
15. Consideration of such other matters as may be proposed or approved by the Co-Chairman of the National Petroleum Council.
16. Adjournment.