

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 19, 1966  
9:30 A.M.

1. Roll Call and Introduction of New Council Members.
2. Approval of Minutes of last Meeting - March 1, 1966.
3. Remarks of Jake L. Hamon, Chairman - National Petroleum Council.
4. Hon. Stewart L. Udall, Secretary of the Interior.
5. Hon. Henry Bellmon - Governor of the State of Oklahoma; and Chairman, IOCC.
6. Farris Bryant, Director - Office of Emergency Planning.
7. Hon. J. Cordell Moore, Assistant Secretary of the Interior for Mineral Resources.
8. Rear Admiral Winston H. Schleef, SC, USN - Director for Petroleum Logistics Policy, Office of the Assistant Secretary of Defense (Installations and Logistics), and Commander - Defense Fuel Supply Center, Department of Defense.
9. Onnie P. Lattu, Director - Office of Oil and Gas, Department of the Interior.
10. Agenda Committee Report - R. G. Follis, Chairman.
11. Final or Progress Reports of Committees of the National Petroleum Council:
  - (a) Committee on Future Petroleum and Gas Producing Capabilities (1965) - J. Howard Rambin, Jr., Chairman.
  - (b) Committee on Participation in the Water for Peace Program (1966) - John M. Kelly, Chairman.

- (c) Committee on Effects of Electric Power Outages on Petroleum Industry Facilities (1966) - Harry A. Jackson, Chairman.
  - (d) Committee on Emergency Preparedness for the Petroleum Industry (1965) - A. L. Nickerson, Chairman.
  - (e) Committee on Effects of New Technology on the Petroleum Industry (1965) - Richard C. McCurdy, Chairman.
12. Report of the Nominating Committee - Earl Baldrige, Chairman. Election of NPC Officers and members of Standing Committees.
  13. Report on Finances, and action on NPC Budget for Fiscal Year 1967 - Vincent M. Brown, Secretary-Treasurer.
  14. Resolution in Memoriam to J. S. Bridwell - presented by Perry R. Bass.
  15. Consideration of such other matters as may be proposed or approved by the Co-Chairman of the National Petroleum Council.
  16. Adjournment.