

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 13, 1967
9:30 A.M.

1. Roll Call and Introduction of New Council Members.
2. Resolutions in Memoriam:

G. M. Anderson
Bernard L. Majewski
3. Approval of Minutes of last Meeting - January 31, 1967.
4. Remarks of J. C. Donnell II, Chairman - National Petroleum Council.
5. Hon. Stewart L. Udall, Secretary of the Interior.
6. Gardner Ackley, Chairman of the President's Council of Economic Advisors.
7. Hon. J. Cordell Moore, Assistant Secretary of the Interior for Mineral Resources.
8. Donald F. Hornig, Director - Office of Science and Technology.
9. RADM. Fowler W. Martin, SC, USN - Commander, Defense Fuel Supply Center.
10. Onnie P. Lattu, Director - Office of Oil and Gas, U.S. Department of the Interior.
11. Report of Agenda Committee.
12. Final or Progress Reports of Committees of the National Petroleum Council:
 - (a) Committee on Effects of New Technology on the Petroleum Industry - Richard C. McCurdy, Chairman.
 - (b) Committee on Oil and Gas Transportation Facilities - John E. Swearingen, Chairman.

- (c) Committee on Petroleum and Gas Industries Manpower Requirements - Stanley Learned, Chairman.
- 13. Report of Nominating Committee, J. Ed Warren, Chairman, and Election of Officers and Standing Committees for Fiscal year 1968.
- 14. Report of the Secretary-Treasurer, Vincent M. Brown, and Action on Budget for Fiscal year 1968.
- 15. Consideration of such other matters as may be proposed or approved by the Co-Chairman of the National Petroleum Council.
- 16. Adjournment.