AGENDA

MEETING OF NATIONAL PETROLEUM COUNCIL

meeting 1/35/65 age bla For To Be Held In

CONFERENCE ROOMS A AND B - DEPARTMENTAL AUDITORIUM BETWEEN 12TH AND 14TH STREETS ON CONSTITUTION AVENUE, N.W. WASHINGTON, D.C.

> JANUARY 25, 1968 9:30 A.M.

- 1. Roll Call and Introduction of New Council Members.
- 2. Approval of Minutes of last Meeting - July 13, 1967.
- 3. Resolution in Memoriam for M. H. Robineau - Presented by Glenn E. Nielson.
- Remarks of J. C. Donnell II, Chairman National Petroleum 4. Council.
- 5. Hon. David S. Black, Under Secretary of the Interior.
- Hon. John J. McKeithen Governor of the State of Louisiana, 6. and Chairman, Interstate Oil Compact Commission.
- 7. Hon. Eugene V. Rostow, Under Secretary of State for Political Affairs.
- Hon. J. Cordell Moore, Assistant Secretary of the Interior 8. for Mineral Resources.
- RADM. Fowler W. Martin, SC, USN Commander, Defense Fuel 9. Supply Center.
- 10. Onnie P. Lattu, Director - Office of Oil and Gas, Department of the Interior.
- Report of the Agenda Committee Jake L. Hamon, Chairman. 11.
- 12. Final or Progress Reports of Committees of the National Petroleum Council:
 - Committee on Oil and Gas Transportation Facilities -John E. Swearingen, Chairman.
 - Committee on Effects of New Technology on the (b) Petroleum Industry - John P. Hammond
 - (c) Committee on Petroleum and Gas Industries Manpower Requirements - Stanley Learned, Chairman.

- (d) Committee on Possible Future Petroleum Provinces of the U.S. Otto N. Miller, Chairman.
- (e) Committee on Materials Requirements for Petroleum Exploration and Production A. W. Tarkington, Chairman.
- 13. Appointment of Nominating Committee for Election of Officers and Standing Committees for Fiscal Year 1969.
- 14. Consideration of such other matters as may be proposed or approved by the Co-Chairman of the National Petroleum Council.
- 15. Adjournment.