

PROPOSED 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 9, 1968
9:30 A.M.

1. Roll Call and Introduction of New Council Members.
2. Approval of Minutes of last meeting - January 25, 1968.
3. Resolution in Memoriam for A. Jacobsen.
4. Remarks of J. C. Donnell II, Chairman - National Petroleum Council.
5. Hon. Stewart L. Udall, Secretary of the Interior.
6. To be announced later.
7. Hon. J. Cordell Moore, Assistant Secretary of the Interior for Mineral Resources.
8. S. David Freeman, Director of Energy Policy Staff, the President's 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, Department of the Interior.
11. Progress Reports of Committees of the National Petroleum Council:
 - (a) Committee on Effects of New Technology on the Petroleum Industry - R. C. McCurdy.
 - (b) Committee on Petroleum and Gas Industries Manpower Requirements - Stanley Learned, Chairman.
 - (c) Committee on Materials Requirements for Petroleum Exploration and Production - A. W. Tarkington, Chairman.

- (d) Committee on Possible Future Petroleum Provinces of the U.S. - Otto N. Miller, Chairman.
 - (e) Committee on Petroleum Resources Under the Ocean Floor - E. D. Brockett, Chairman.
12. Resolution in Memoriam for Don H. Miller.
 13. Report of the Nominating Committee - J. Ed Warren, Chairman; and Election of Officers and Standing Committees for Fiscal Year 1969.
 14. Report of the Secretary-Treasurer, Vincent M. Brown, and action on the Budget for Fiscal Year 1969.
 15. Consideration of such other matters as may be proposed or approved by the Co-Chairman of the National Petroleum Council.
 16. Adjournment.