

AGENDA
MEETING OF
NATIONAL PETROLEUM COUNCIL
(Notice dated February 2, 1960)

To Be Held In
CONFERENCE ROOMS "A" & "B"
DEPARTMENTAL AUDITORIUM
14th ST., & CONSTITUTION AVE., N. W., WASHINGTON, D.C.

MARCH 22, 1960
9:30 A. M.

1. Roll Call and Introduction of New Members
2. Approval of Minutes of Last Meeting - October 20, 1959
(Copies mailed to members on January 4, 1960)
3. Resolution in Memoriam - W. G. Violette, by Everett F. Wells
4. Walter S. Hallanan, Chairman, National Petroleum Council
5. The Hon. Elmer F. Bennett, Under Secretary of the Interior
6. Appointment of Nominating Committee and Election of Officers
and Standing Committees for 1960
7. The Hon. L. A. Hoegh, Director, Office of Civil & Defense
Mobilization
8. Action on Proposed Amendment to Articles of Organization
Re: Transcripts of Council Meetings
9. Reports of Following Committees:
 - (a) Agenda Committee - A. Jacobsen, Chairman
 - (b) Committee on Use of Radio & Radar (1959) - Morgan J. Davis,
Chairman
 - (c) Committee on Petroleum Storage Facilities (1959) - W.J. Arnold,
Secretary

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- (d) Committee on Proved Crude Oil Reserves - L. F. McCollum, Chairman
 - (e) Committee on Petroleum Refinery Maintenance and Chemical Requirements - Everett F. Wells, Chairman
 - 10. Captain Matthew V. Carson, U.S.N., Director, Office of Oil and Gas, Department of the Interior, and Co-Chairman, National Petroleum Council
 - 11. Vice Admiral Burton B. Biggs, USN, Ret., Director, Petroleum Logistics Policy, OASD (S & L), Department of Defense
 - 12. Rear Admiral O. P. Lattu, U.S.N., Executive Director, Military Petroleum Supply Agency, Department of Defense
 - 13. Report of Pension & Retirement Committee - J. Howard Marshall, Chairman
 - 14. Report of Secretary-Treasurer and Approval of 1960 NPC Budget
 - 15. New Business
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