

**ACTUAL ATTENDANCE
NATIONAL PETROLEUM COUNCIL**

**SEPTEMBER 17, 2008 MEETING: 9:00 a.m., Grand Ballroom
The Fairmont, 2401 M Street, N.W., Washington, D.C.**

MEMBER	<u>9/17 Meeting</u>			COMMENTS
	YES	NO	Alt	
ALCORN, George A., Sr.		X		Cancelled attendance due to Hurricane Ike
ANDRESS, Thurmon M.		X		Cancelled attendance due to Hurricane Ike
ANSCHUTZ, Philip F.		X		No alternate was sent
ARMSTRONG, Gregory L.		X		Cancelled attendance due to Hurricane Ike
ARMSTRONG, Robert G.	X			
ARNOLD, Gregory A.		X		No alternate was sent
<i>ASHERMAN, Philip K.</i>		X		Cancelled attendance due to Hurricane Ike
BAILEY, Ralph E.		X		No alternate will be sent
BENEZIT, Michel		X	X	Lynn R. Coleman, Non-ExecChm, TotalHldngsUSA-DC, was the meeting alternate
BEST, Robert W.		X		No alternate was sent
BOECKMANN, Alan L.		X		No alternate was sent
BOLLINGER, Donald T.		X		No alternate was sent
BOOKOUT, John F.		X		No alternate was sent
BRIGHAM, Ben M.		X		No alternate was sent
BRUMLEY, Jon S.		X		No alternate was sent
BRYSON, John E.		X		No alternate was sent
BURGUIERES, Philip J.		X		No alternate was sent
BURKE, Frank M., Jr.	X			

MEMBER	9/17 Meeting			COMMENTS
	YES	NO	Alt	
CALLAHAN, Kateri A.		X		No alternate was sent
CATELL, Robert B.		X	X	David J. Manning, Exec VP, US Extnl Affrs, National Grid, Brooklyn-NY, was the meeting alternate
CAZALOT, Clarence P., Jr.		X		No alternate was sent
COBB, William M.		X		No alternate was sent
COLDREN, June Ressler	X			
<i>COLLINS, T. Jay</i>		X		Cancelled attendance due to Hurricane Ike
<i>CURTIS, Charles B.</i>		X		No alternate was sent
CUSTARD, William A.		X		No alternate was sent
DANIEL, Patrick D.	X			
DAVIDSON, Charles D.		X		No alternate was sent
DAVIS, Barry E.		X		Cancelled attendance due to Hurricane Ike
DEATON, Chadwick C.		X		No alternate was sent
DEMING, Claiborne P.	X			
<i>DEUTCH, John M.</i>		X		No alternate was sent
DORN, David F.		X		No alternate was sent
DOWNES, Laurence H.		X		No alternate was sent
DUNN, W. Byron		X		Cancelled attendance due to Hurricane Ike
DUROC-DANNER, Bernard J.		X		No alternate was sent
ECKERMANN, Daniel C.		X		No alternate was sent
ENOCH, Leslie B., II	X			
ERESMAN, Randall K.		X		No alternate was sent
ERICKSON, Ronald A.	X			
ERIKSON, Sheldon R.		X		No alternate was sent
FARBES, John G.		X		No alternate was sent
FARLEY, Claire Scobee		X		No alternate was sent
FISCHER, Charles W.		X		No alternate was sent
FISHER, William L.		X		No alternate was sent
FLORES, James C.		X		No alternate was sent

MEMBER	9/17 Meeting			COMMENTS
	YES	NO	Alt	
FOSHEE, Douglas L.	X			
<i>FOSTER, Paul L.</i>	X			
<i>FOUTCH, Randy A.</i>	X			
FRI, Robert W.	X			
GIBBS, James A.	X			
GOLDSTEIN, Lawrence J.		X	X	Lucian S. Pugliaresi, Pres, EPRINC-NY, was the alternate to both
GOULD, Andrew	X			
HACKETT, James T.		X	X	Gregory M. Pensabene, VP, Govt Relations & Public Affairs, Anadarko Petroleum-DC, was alternate to
HAMILTON, Frederic C.		X		No alternate was sent
<i>HAMILTON, G. O'Neal</i>	X			
HAMRE, John J.		X	X	Frank A. Verrastro, Dir&Sr Fellow, Energy Prgm-CSIS-DC, was the meeting alternate
HESS, John B.		X		No alternate was sent
HIGHTOWER, Jack D.		X		No alternate was sent
<i>HILDEBRAND, Jeffery D.</i>		X		No alternate was sent
<i>HOGLUND, Forrest E.</i>		X		No alternate was sent
HOLDITCH, Stephen A.	X			
HUGHES, Dudley J.		X		No alternate was sent
HUNT, Ray L.		X		No alternate was sent
HUNTINGTON, Hillard G.		X		No alternate was sent
HURD, John R.	X			Ioan Hurd attended both
IRANI, Ray R.		X		No alternate was sent
ISENBERG, Eugene M.		X		No alternate was sent
JOHNSON, Peter M.		X		No alternate was sent
JOHNSON, Robert J.		X		No alternate was sent
JONES, A. V., Jr.		X		No alternate was sent
JONES, Jon Rex		X		No alternate was sent
JORDAN, Jerry D.		X		No alternate was sent
JULANDER, Fred C.		X		No alternate was sent

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	YES	NO	Alt	
KEATING, W. Robert	X			
KELLY, Richard C.		X		No alternate was sent
KINDER, Richard D.		X		No alternate was sent
KIRSCHNER, Frederick M.	X			
KLEEMEIER, Henry G.	X			
KORELL, Harold M.		X		Cancelled attendance due to Hurricane Ike
KVISLE, Harold N.	X			
KYLE, David L.		X		No alternate was sent
LAYTON, Stephen D.		X	X	James R. Tague III, VP, Fin&Plnng, E&BNaturalResources- Bakersfield. was the alternate
LAZENBY, Virginia B.		X		No alternate was sent
LESAR, David J.		X	X	Timothy J. Probert, ExecVP, Strategy & Corp Planning, Halliburton-Houston, was the alternate to both
LINN, Michael C.		X		No alternate was sent
LIVERIS, Andrew N.		X	X	Richard A. Wells, VP, Energy, Dow Chemical Co-Midland, Michigan, was the meeting alternate
LONG, Robert L.		X		No alternate was sent
LOPEZ, Daniel H.	X			
McCABE, William D.		X		No alternate was sent
McCLENDON, Aubrey K.		X		No alternate was sent
McGILVRAY, W. Gary		X		Cancelled attendance due to Hurricane Ike
McMANUS, James T., II		X		No alternate was sent
McQUADE, Rae	X			Valerie Crockett, Sr Energy&Policy Specialist, TVA-Chattanooga. attended both
MAGUIRE, Cary M.	X			
MALCOLM, Steven J.		X		No alternate was sent
MALONE, Robert A.	X			
MARQUEZ, Timothy M.		X		No alternate was sent
MERELLI, F. H.		X		No alternate was sent
MILLER, Augustus C.	X			
MILLER, C. John		X		No alternate was sent
MILLER, David B.	X			

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	YES	NO	Alt	
MILLER, Merrill A., Jr.		X		No alternate was sent
<i>MILLER, Michael J.</i>	X			
MORRIS, Michael G.		X		No alternate was sent
MOSBACHER, Robert A.		X		Cancelled attendance due to Hurricane Ike
MULVA, James J.		X	X	Sigmund L. Cornelius, SrVP, Plnning, Strtgy&Corp Affrs. ConocoPhillips-Houston, was the meeting
MURFIN, David L.		X		No alternate was sent
MURPHY, Mark B.		X		No alternate was sent
<i>NEFF, Shirley J.</i>		X		No alternate was sent
NEITZEL, Scott A.		X		No alternate was sent
NEVILLE, Richard S.		X		No alternate was sent
NEWSOME, James E.	X			
NICHOLS, J. Larry		X		No alternate was sent
NORCIA, Gerardo		X	X	Mark W. Stiers, VP, GasSales&Supply, MichCon-Detroit, was the alternate to both
NORTHINGTON, John W. B.		X		No alternate was sent
<i>NUSZ, Thomas B.</i>	X			
<i>ODUM, Marvin E.</i>		X	X	Andrew J. Slaughter, SrEnrgy&Econs Adv-EP Americas, Shell E&P-Houston, was the alternate to
O'REILLY, David J.	X			
<i>ORSAK, Geoffrey C.</i>	X			
PALMER, C. R.	X			
PAPA, Mark G.		X		No alternate was sent
PARKER, Paul H.	X			
<i>PARKER, Robert L., Jr.</i>	X			
PETERSON, Ralph R.		X	X	Theodore J. Garrish, VP, FedOps&Strtgc Plnng, CH2M HILL-DC, was the meeting alternate
PETNO, Douglas B.		X		No alternate was sent
<i>PHILLIPS, Charles E., Jr.</i>		X	X	Jeffrey O. Henley, Chairman, Oracle-Redwood City, CA, was the alternate to both
PITTS, L. Frank		X		No alternate was sent
<i>PULSIPHER, Allan G.</i>		X		Cancelled attendance due to Hurricane Ike
QUINTAVELL, Roberta J.		X		No alternate was sent

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	YES	NO	Alt	
RABUN, Daniel W.	X			
RATTIE, Keith O.		X		No alternate was sent
RAYMOND, Lee R.	X			
<i>RICE, John G.</i>		X	X	John Krenicki, Jr., Pres&CEO, GE Infrastructure-Atlanta was the meeting alternate
ROBERTSON, Corbin J., Jr.		X		No alternate was sent
<i>ROBINSON, Shannon</i>		X		No alternate was sent
ROCK, Douglas L.		X		No alternate was sent
ROGERS, James E.		X	X	Roberta B. Bowman, SrVP&Chief Sustainability Officer, Duke Energy-Charlotte, was the meeting
ROSENBERG, Henry A., Jr.		X		No alternate was sent
<i>SCARONI, Paolo</i>	X			
SEWELL, S. Scott		X		No alternate was sent
SHACKOULS, Bobby S.		X		No alternate was sent
<i>SHAPIRO, John A.</i>	X			
<i>SHARP, Philip R.</i>		X		No alternate was sent
SHATTUCK, Mayo A. III		X		No alternate was sent
SHEARER, R. Gordon	X			
SHEFFIELD, Scott D.		X		No alternate was sent
SIEMINSKI, Adam E.	X			
SIMMONS, Matthew R.		X		No alternate was sent
SKAGGS, Robert C., Jr.		X		No alternate was sent
SMATI, Zin E.		X		No alternate was sent
SMITH, Bruce A.		X	X	Lynn D. Westfall, SrVP, Extrnl Affrs& Chief Economist, Tesoro-San Antonio, was the alternate to
<i>SMITH, Carl Michael</i>	X			
<i>SMITH, Frederick W.</i>		X		No alternate was sent
<i>SOKOL, David L.</i>		X	X	Jonathan M. Weisgall, VP, Legal & Regulatory Affairs, MidAmerican Energy-DC, was the meeting alternate
SOMERVILLE, Robert D.		X		No alternate was sent
STEWART, Frank M.		X	X	Carolyn L. Green, Chair, Board of Directors, AABE, was the alternate to both
STRAETER, Richard H.		X		No alternate was sent

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	YES	NO	Alt	
<i>SURMA, John P., Jr.</i>	X			
TAYLOR, Dean E.		X		No alternate was sent
TERZIC, Branko	X			
TILLERSON, Rex W.	X			
TINKER, Scott W.		X		No alternate was sent
TORETTI, Christine J.		X		No alternate was sent
TRICE, David A.		X		No alternate was sent
TRUE, Diemer	X			
TRUE, H. A., III	X			
<i>UTT, William P.</i>		X	X	Bradley L. Lankford, SrVP, Sales, Upstream Bus Unit, KBR-Houston. was the meeting alternate
VALDEZ, W. Bruce	X			
VAN WAGENEN, Paul G.		X		No alternate was sent
VERLEGER, Philip K., Jr.		X	X	Darrll B. Chododrow, Principal, Brattle Group-DC, was the meeting alternate
WALKER, John B.		X		No alternate was sent
WALL, Douglas J.		X		No alternate was sent
WARD, L. O.		X		No alternate was sent
<i>WARD, Tom L.</i>		X		No alternate was sent
WARREN, Kelcy L.		X	X	Jerry J. Langdon, ChiefAdmin&Cmplnce Offr, Energy Transfer Prtnrs-Dallas. was the alternate to both
WATSON, Rebecca W.	X			
<i>WEBB, Roger P.</i>	X			
WEST, J. Robinson	X			
<i>WHITE, William H.</i>		X		Cancelled attendance due to Hurricane Ike
WILKINSON, Bruce W.		X		Alternate cancelled attendance due to Hurricane Ike
<i>WILLIAMS, David W.</i>		X		No alternate was sent
WILSON, Mary Jane	X			Jesse D. Frederick, Vice President, WZI Inc-Bakersfield, attended both
WOERTZ, Patricia A.		X		No alternate was sent
<i>WOOD, Patrick, III</i>		X		Cancelled attendance due to Hurricane Ike
YATES, George M.		X		No alternate was sent

MEMBER	9/17 Meeting			COMMENTS
	YES	NO	Alt	
YATES, John A.	X			Charlotte Yates attended both
<i>YEAGER, J. Michael</i>		X		Alternate cancelled attendance due to Hurricane Ike
YERGIN, Daniel H.	X			
<i>YOUNG, John F.</i>	X			
ZARROW, Henry		X		No alternate was sent