

**118th Meeting
of the
NATIONAL PETROLEUM COUNCIL**

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

Lee R. Raymond
Chair

Hon. Samuel W. Bodman
Government Cochair

AGENDA

<u>TIMES</u>	
9:00–9:05 a.m.	I. Call to Order and Introductory Remarks. Lee R. Raymond, Chair, National Petroleum Council.
9:05–9:35 a.m.	II. Remarks by the Honorable Samuel W. Bodman, Secretary of Energy. <i>(20-minute presentation; 10-minute discussion)</i>
9:35–10:25 a.m.	III. One-Year-Later Update on the NPC <i>Hard Truths</i> Report. Global Oil and Gas Study Leaders. <i>(40-minute presentation; 10-minute discussion)</i>
10:25–10:35 a.m.	IV. Administrative Matters. A. Report of the NPC Finance Committee. Claiborne P. Deming, NPC Vice Chair. <i>(5-minute presentation)</i> B. Report of the NPC Nominating Committee. George A. Alcorn, Sr., Nominating Committee Member. <i>(5-minute presentation)</i>
	V. Discussion of Other Business Properly Brought Before the National Petroleum Council.
10:35–10:40 a.m.	VI. Memorial Tribute to Robert O. Anderson. John A. Yates.
10:40–10:45 a.m.	VII. Memorial Tribute to Roy M. Huffington. Robert A. Mosbacher, Sr.
10:45 a.m.	VIII. Adjournment.