

**119th Meeting  
of the  
NATIONAL PETROLEUM COUNCIL**

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Astor Ballroom  
The St. Regis  
923 Sixteenth Street, N.W.  
Washington, D.C.  
September 17, 2009  
9:00 a.m.

Claiborne P. Deming  
Chair

Hon. Daniel B. Poneman  
Acting Government Cochair

**AGENDA**

<u><b>TIMES</b></u>	
<b>9:00–9:05 a.m.</b>	<b>I. Call to Order and Introductory Remarks.</b> Claiborne P. Deming, Chair, National Petroleum Council.
<b>9:05–9:35 a.m.</b>	<b>II. Remarks by the Honorable Daniel B. Poneman, Deputy Secretary of Energy.</b> <i>(20-minute presentation; 10-minute discussion)</i>
<b>9:35–9:50 a.m.</b>	<b>III. Administrative Matters.</b> <b>A. Report of the NPC Agenda Committee.</b> David J. O'Reilly, NPC Vice Chair. <i>(5-minute presentation)</i> <b>B. Report of the NPC Finance Committee.</b> Charles D. Davidson, Chair, NPC Finance Committee. <i>(5-minute presentation)</i> <b>C. Report of the NPC Nominating Committee.</b> Ray L. Hunt, Chair, NPC Nominating Committee. <i>(5-minute presentation)</i>
<b>9:50–9:55 a.m.</b>	<b>IV. Discussion of Other Business Properly Brought Before the National Petroleum Council.</b>
<b>9:55–10:00 a.m.</b>	<b>V. Memorial Tribute to L. Frank Pitts.</b> William A. Custard.
<b>10:00–10:05 a.m.</b>	<b>VI. Adjournment.</b>