

SUBJECT: SUMMARY OF EXECUTIVE COMMITTEE AND BOARD ACTION
AT MEETINGS OF SEPTEMBER 20-22, 1977.

A. PROJECTS

1. APPROVED BY BOARD OF DIRECTORS:

B-0607-3	AA	RENOVATE CONTROL LABORATORY BUILDING
B-1934-2	AA	REPLACE SILO BAG FILTERS
<i>File</i> B-2028-2	AA	VCL EMISSION REDUCTION - EPA
B-2037	AA	REPLACE NO. 3 EDC REACTOR STEAM TRACING
B-2637	AA	DRILL ONE DEEP WELL
B-2671	AA	REPLACE 80 TON LOCOMOTIVE
B-3581	AA	PURCHASE 42 RAILROAD TANK CARS
CM-174		NEW EQUIPMENT FOR SOLVENT RECOVERY (CORUNNA)
-EO-3741-4		KERLIN PETTET OIL DEVELOPMENT
EX-2494		AMPOL ADDITIONAL TANK (AUSTRALIA)
EX-2689		PURCHASE 40 ALUMINUM ALKYL 7500 LITER CONTAINERS
H-1616		ALUMINUM FURNACE HEAT RECOVERY
H-2202		REPLACE ALUMINUM ALKYL VACUUM PUMPS
H-18841-2		SODIUM ALUMINOSILICATE (SAS) COMMERCIAL PLANT (PA-7)
M-2863		MINERAL LEASING PROGRAM - 1977 (ARKANSAS)
M-3427		PYRO-CHEK 77B PLANT (MR-3)
P-177		NUMERICALLY CONTROLLED MACHINING CENTER
P-199		AUTOMATION - IMCO

-(HOLD UP UNTIL FURTHER REVIEW OF OIL & GAS EXPENDITURES FOR 1977-1978 HAS BEEN COMPLETED.)

2. RECOMMENDED TO OCTOBER BOARD:

UNDERGROUND CABLE REPAIR SHOP

3. BUDGETED FOR APPROVAL:

PETROGAL - PORTUGAL ANTIKNOCK SUPPLY,
PER MW TO FDG, JR., 9/12/77.

4. APPROVED BY EXECUTIVE COMMITTEE:

CM-164	ADDITIONS TO FIRE PROTECTION SYSTEM
CM-141	REPLACEMENT OF VESSELS
CM-166	REPLACEMENT OF HEAT EXCHANGER BUNDLES (1977)
CI-3148	LOADING DOCK FOR UNIT 283
CI-3149	ZDP REACTOR CONDENSER
CI-3150	TEMPERED WATER SYSTEM - REACTOR 119
CI-3151	NPS TEMPERED WATER SYSTEM
H-2992	INSTALL CHARGING HEAD BALL VALVES
	"A" BUILDING - TEL
H-3531	CONTINUOUS DEA - SODIUM ALUMINATE
	PHASE SEPARATOR
A-795	INCREASED FUEL OIL STORAGE
A117	BULK SOLVENT STORAGE
A-116	SEAL TANK COVERS