

DRAFT

BHRC OVERSIGHT, TECHNICAL, COMMUNICATIONS COMMITTEES CALL MINUTES

June 18, 2007

Attendees:

Michael Bird, ExxonMobil
Don Burnett, BP
Stuart Cagen, Shell Chemical
Patsy Clegg (Chair), Shell Chemical
Brian Doll, ExxonMobil
Howard Feldman, API
Mark Fitzsimons, Steptoe & Johnson
Jennifer Galvin, ConocoPhillips
Myron Harrison, ExxonMobil
Mike Johnston, ConocoPhillips
John Wagner, API
Russ White, API
Zach Wong, Chevron

Quorum Present
Antitrust Guidelines reviewed

Decisions/Actions:

1. Cinpathogen Contract & University of Colorado Grant Reviews

INFORMATION: API updated BHRC on status of contract and grant.

ACTION: API will inform BHRC of progress of getting contract and grant executed.

2. QA/QC

ACTION: Technical Committee is in process of contacting candidates to replace Dr. Judy Baldwin who resigned due to health reasons.

3. Invoices & Payments

ACTION: BHRC members to pay invoice as soon as possible.

NEXT CALL: June 25 2007, 1 PM EDT