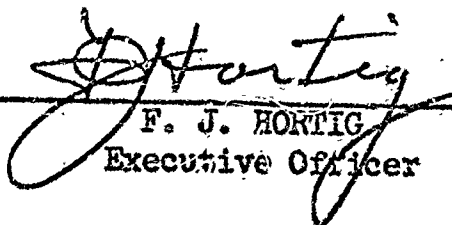


There being no further regular business, the meeting was adjourned at 11:25 a.m., to be followed by a public review relative to proposals and criteria for the pricing of crude oil to be produced under future contract from the Long Beach Unit of the Wilmington Oil Field.


F. J. HORTIG
Executive Officer