

AGENDA: GOVERNOR'S MEETING

JANUARY 5, 2012

ANCHORAGE, AK

9:30 a.m.– GOVERNOR PARNELL/CEOs MEETING
11:30 a.m.

Robert B. Atwood Building
550 w 7th Avenue, Suite 1700
Governor's Conference Room

Attendees:

- Governor Sean Parnell, State of Alaska (plus COS)
- Robert (Bob) Dudley, BP
- James J. (Jim) Mulva, ConocoPhillips
- Rex W. Tillerson, Exxon Mobil

Topics for Discussion:

- 1) Introduction Governor Parnell
- 2) Briefing on Alignment and ANS Commercialization Issues.....CEOs
- 3) Point Thomson Update..... CEOs
- 4) Secure Alaska's Future: Oil/One Million Barrels per Day Governor Parnell
- 5) Discussion All
- 6) Conclusion..... Governor Parnell