

Office Memorandum • UNITED STATES GOVERNMENT

TO : K. D. Nichols, General Manager

DATE: April 13, 1955

FROM : *[Signature]*
W. B. McCool, Secretary

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SUBJECT: RECAP OF MEETING 1075, April 13, 1955

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BOX No. 64(NN3-326-93-010)

FOLDER 021016-Commission Mtgs.
& Correspondence

Commission Actions

1. AEC 817 - General Assumptions for the FY 1957 Budget Estimates - Approved as revised.
2. AEC 653/3 - Feasibility of Constructing a Nuclear-Powered Merchant Ship - Agreed to take action to carry out the President's Directive. A letter on this is to be sent to the Joint Committee. Agreed also that preliminary budgetary discussions will be held. A staff paper on means of proceeding with the program is to be prepared.

Mr. Murray asked for a report containing background material on the merchant ship reactor.
3. AEC 385/85 - Negotiations Between EEI and Ebasco Concerning the Joppa Plant - Approved. Letters to the Comptroller General and the Joint Committee are to be prepared.
4. AEC 385/86 - Selection of Architect Engineer and Construction Management Contractor for the MVGC Project - Deferred to Monday.
5. AEC 820 - Engineering Test Reactor - Approved. Proposals are to be submitted by July 1, and the announcement is to be circulated to the Commission prior to release.
6. AEC 711/2 - Pricing Policy for Licenses - Deferred.
7. AEC 289/11 - Proposed Settlement of Claim of Glen T. Seaborg, et al - Approved.
8. AEC 537/22 - Condemnation of Perpetual Easement - Portsmouth Project - Approved.

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DEPARTMENT OF ENERGY DECLASSIFICATION REVIEW	
1ST REVIEWER DATE: <u>6-11-94</u>	DETERMINATION (CIRCLE NUMBER(S)) 1. CLASSIFICATION RETAINED 2. CLASSIFICATION CHANGED TO: 3. CONTAINS NO DOE CLASSIFIED INFO 4. COORDINATE WITH: 5. CLASSIFICATION CANCELLED 6. CLASSIFIED INFO BRACKETED
AUTHORITY: <u>105-101-011</u>	
2ND REVIEWER DATE: <u>6-14-94</u>	
AUTHORITY: ADD <u>[Signature]</u>	
NAME: <u>[Signature]</u>	

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Commission Actions

9. AEC 706/11 - Program for Weapons Materials - Deferred.

10. AEC 2/51 - AEC-DOD Storage Operations Agreement - Approved.

11. AEC 532/18 - Stellarator Program - Approved subject to Director of Research's satisfying himself that Dr. Spitzer will give enough time to the project. A broad feasibility study for the SHERWOOD program is to be conducted.

The Chairman asked Mr. Johnson to inform Director of Security of possible leak on SHERWOOD to Wall Street Journal reporter..

12. AEC 548/2 - Proposed Unclassified Research at Harwell by Professor R. L. Guttman - Approved. Mr. Mitchell is to expedite the staff paper on 57(a)(3) determinations.

Other Business

1. Consultation with Private Industries Regarding Exchange of Information with the U.K. - Mr. Murray's suggestion that you consult with industrial associations in order to get the most representative group possible was adopted.

2. AEC 371/12 - Option in General Electric Contract to Purchase KAPL - The Commission asked that you explore with interested government agencies the competitive sale of KAPL.

3. Disarmament Conference - Mr. English reported on the London Conference.

4. Statement for Joint Committee Hearing - Chairman's statement for Friday's Joint Committee hearing to be revised and circulated.

5. WIGWAM Statement - The Chairman said DOD had approved the press release. You may wish to inform the Joint Committee of this.

6. Appointment of General Manager - The Chairman said the Army has agreed to consider favorably General Field's request for retirement.

7. Report on International Conference - Deffered to Monday.

Should be done
just prior to release
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Approved
[Redacted]