

NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **January 17, 2008**
Time: **11:15 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

- | | | |
|--------|---|--|
| Action | Approval of the Minutes of the Meeting of November 15, 2007 | |
| O1 | Information | Update on the Department of Energy Laboratories |
| O2-R | Information | Update on Board of Governors Activities for Los Alamos National Security, LLC (LANS) and Lawrence Livermore National Security, LLC (LLNS) |
| O3 | Action | Appointment of Norman J. Pattiz as Chairman of the Boards of Governors of Lawrence Livermore National Security, LLC and Los Alamos National Security, LLC; and Indemnification of Him with Regard to his Service Pursuant to Such Appointment |
| O4 | Action | Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clauses as a Result of Changes to the Federal Acquisition Regulations and the Issuance of Department of Energy Acquisition Letter AL2007 |

Committee membership: Regents Pattiz, Preuss, Marcus, Varner, Bugay, Schwarzenegger, Blum, Parsky and Dynes; Advisory members Scorza and Brown