NOTICE OF MEETING

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date:    July 19, 2007
Time:    9:00 a.m.
Location:  University Center
          Santa Barbara Campus

Agenda – Open Session

Action  Approval of the Minutes of the Meeting of May 17, 2007

O1  Information Update on the Department of Energy Laboratories

RE100 Information Update on Board of Governors Activities for Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC

O2  Discussion Lawrence Livermore National Laboratory: Supercomputers and Their Applications


O4  Action Appointments to the Executive Committee of the Board of Governors of Lawrence Livermore National Security, LLC and Indemnification of Appointees

O5  Action Authorization to Approve and Execute Modification to the Department of Energy Contract for the Lawrence Berkeley National Laboratory to Amend Clause

O6  Action Approval of Resolution to Exclude Access to Classified Information for a Regent

Committee Membership: Regents Pattiz, Preuss, Moores, Marcus, Varner, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Oakley