

*Energy folder*

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14 FEB 1980

MEMORANDUM FOR THE RECORD

SUBJECT: Minutes of the Energy Analysis Steering Panel Meeting - 13 February 1980

1. The Energy Analysis Steering Panel met on 13 February 1980. The next meeting will be held on 27 February 1980, at 9:30 in the OER Conference Room, (4F31) Hqs. The subject will be final review of a draft energy theme package. [redacted]

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2. Discussion centered on creation of a single energy theme package for the FY82 budget, as directed by the D/NFAC. The package will draw together the entire NFAC energy program and will include staffing levels and external contract and other funds approved by the D/NFAC on 12 February 1980. Action. [redacted] will prepare a draft of the theme package, for distribution at the next panel meeting. [redacted]

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3. Discussion moved to consideration of appropriate programs for external contract funding in the "DCI sweepstakes" (Production Enhancement). The panel agreed to submit a single program focused on energy demand. Action. [redacted] will draft this package, for distribution at the next panel meeting. [redacted]

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4. Papers generated in OER and OGCR touching on other intelligence gaps were distributed, but discussed only briefly. The chairman requested that OER's two page outline of potential supply and demand programs be fleshed out. Action. [redacted] will undertake this task, focusing each potential program with: a short description of the problem, who is currently doing what to analyze it, what more could be done, and who might best do it. This paper will be distributed at the next panel meeting. [redacted]

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[redacted]

Executive Secretary  
Energy Analysis Steering Panel

Attachment:  
list of attendees.

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