

EXECUTIVE SECRETARIAT

Routing Slip

TO:		ACTION	INFO	DATE	INITIAL
1	DCI				
2	DCCI				
3	EXDIR				
4	D/ICS				
5	DDI		X		
6	DDA				
7	DDO				
8	DDS&T				
9	Chm/NIC	X			
10	GC				
11	IG				
12	Compt				
13	D/EEO				
14	D/Pers				
15	D/OEA				
16	C/PAD/OEA				
17	SA/IA				
18	AO/DCI				
19	C/IPD/OIS				
20	DD/OGI		X		
21					
22					
	SUSPENSE			6 May Date	<i>TK</i>

Remarks: Please notify this office who will attend 7 May meeting.

[Signature]
Executive Secretary
4 May 82
Date

3537 (10-81)

NSC review completed.

NATIONAL SECURITY COUNCIL
WASHINGTON, D.C. 20506

CONFIDENTIAL

May 3, 1982

Executive Registry
82-4961

MEMORANDUM FOR L. PAUL BREMER III
Executive Secretary
Department of State

DAVID PICKFORD
Executive Secretary
Department of the Treasury

LTC. ROBERT P. MEEHAN
Assistant for Interagency Matters
Office of the Secretary of Defense

STEPHEN SHIPLEY
Executive Assistant to the Secretary
Department of Interior

JEAN JONES
Director, Executive Secretariat
Department of Commerce

WILLIAM V. VITALE
Director, Office of the Executive Secretariat
Department of Energy

WILLIAM SCHNEIDER
Associate Director for National Security
and International Affairs
Office of Management and Budget

THOMAS B. CORMACK
Executive Secretary
Central Intelligence Agency

ROGER PORTER
Deputy Assistant to the President
for Policy Development

JAMES BURNHAM
Special Assistant to the Chairman
Council of Economic Advisers

COL. CHARLES F. STEBBINS
Executive Assistant to the Chairman
Joint Chiefs of Staff

SHEILA DRYDEN
Special Assistant to the Director
Federal Emergency Management Agency

SUBJECT: Minutes of the Overview Group Meeting,
April 29, 1982, Re NSSD 9-82

CONFIDENTIAL

(Review 4/30/88)

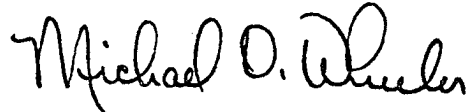
CONFIDENTIAL

APR 31 10 45 AM '82

L118

NSSD
9-82

Attached are summary minutes of the NSSD 9-82 Overview Group Meeting held on April 29, 1982. The next Overview Group Meeting will be on May 7, 1982, at 11:00 a.m., in the Situation Room. Attendance should be Principal plus one and all names should be called in to Carol Cleveland of the Staff Secretary's office, 395-3044.



Michael O. Wheeler
Staff Secretary

Attachment

CONFIDENTIAL

CONFIDENTIAL

CONFIDENTIAL

SUBJECT: Minutes of the Overview Group Meeting, NSSD 9-82

Participants

Robert C. McFarlane, White House
David Burns, State
Allan Wendt, State
Charles Schotta, Treasury
David Curry, Treasury
Steven D. Bryen, OSD
David Tarbell, OSD
Perry Pendley, Interior
Bernard Kritzer, Commerce
Bernard Rusche, Energy
Hunter Chiles III, Energy
Fred Khedouri, OMB
[redacted] CIA
[redacted] CIA
Danny Boggs, OPD
Benjamin Zycher, CEA
RADM. Thomas Watson, Jr., JCS
LTC. James Crump, Jr.
John Brinkerhoff, FEMA
Dan Schmidt, FEMA
Henry Nau, NSC

25X1

25X1

Time and Place: 11:00 a.m. to 12:00 Noon, April 29, 1982,
White House Situation Room

MINUTES

Mr. McFarlane noted that the proposed study of Comprehensive U.S. Energy Security Policy was not being undertaken with the intention to change U.S. policy. Rather, it was intended to reinforce that policy and resolve any differences or fill any gaps that may exist between existing policy and overall national security interests. The objective is to ensure that we think through our policy carefully so as to enable us to continue to depend upon market forces for our basic energy security. The study was derived from the President's wish to define comprehensive policies which offer overall guidance to the President and to the Administration in the pursuit of our various foreign policy activities.

CONFIDENTIAL

CONFIDENTIAL

~~CONFIDENTIAL~~CONFIDENTIAL

- 2 -

There was also no intention to duplicate or to overlook the interagency groups that already exist in the energy field that have been working on various parts of our energy policy over the past 15 months. Instead we would build on existing work and existing groups and use this exercise to integrate, coordinate and reinforce these efforts more fully.

The study outline and work program/schedule for the study were distributed. The agencies were asked to comment by Wednesday, May 5. The agencies were also asked to supply names of individuals that would chair the working groups indicated on the work program/schedule. The Overview Group will meet again on May 7, at 11:00 a.m., in the Situation Room. It will be chaired by CIA and will discuss the outlines for Part I and Part II, A and D, of the study which are being developed by the CIA Working Group.

It was emphasized that the entire study was being handled under the classification of Top Secret and that any documents related to the overall study should be handled as such. Some parts of the study could be handled as Secret materials until such time as they were folded into the larger study. ✓

CONFIDENTIAL

CONFIDENTIAL