

**CLEAN GULF ASSOCIATES  
ANNUAL MEETING MINUTES  
NEW ORLEANS AIRPORT HILTON, NEW ORLEANS, LA  
September 9, 2010**

**Call to Order**

Joel Plauche, CGA Chairman, called the meeting to order at 10:00 AM at the New Orleans Airport Hilton Hotel. Members and guests were welcomed by the Chairman.

**Determination of Quorum and Voting Proxies**

It was determined that more than 75% of the members of Clean Gulf Associates were present by representation or proxy.

**Adoption of Minutes**

The minutes from the July 22, 2009 Annual Meeting were approved by the members.

**Presentations**

Below you will find a list of topics and their presenters that were reviewed at the 2009 Annual Meeting of the Member Representatives of Clean Gulf Associates. Electronic copies of the presentations are available upon request.

<b>Topic</b>	<b>Presenter</b>
Chairman's Remarks	Joel Plauche
Tech Ops Subcommittee Report	Doug Blakemore
Treasurer's Report	Ron Trahan
Election of 2010-20100 Officers	Joel Plauche

**Nominating Committee Report:**

Mr. Joel Plauche, presented the Nominating Committee Report containing the recommendations for Officers and members of the Executive Committee for the year July 2010 - 2011:

**Officers:**

Chairman:	Paul Painter	Hess Corporation
Vice Chairman:	Ron Trahan	Devon Energy Corporation
Secretary/Treasurer	Ward McNeilly	BHP Billiton

**Members:**

Neil J. Ryan	ExxonMobil Production
Stuart Wittenbach	SandRidge Energy
David McBride	Anadarko Petroleum
William E. Dooley	ENI Petroleum Co. Inc.
Edward Haas	Newfield Exploration Co.
Steve Seiler	Chevron USA Inc.
Joel Plauche	Apache Corproation

Additional nominations, questions and comments were invited without a response from the members. A motion was made to accept the Nominating Committee Report. The motion was seconded and approved unanimously.

**Formal Meeting Adjourned at 11:00 AM**

**Informal Portion of the Meeting**

Admiral Mary Landry, U.S. Coast Guard Eighth District Commander, provided an overview of the BP Macondo oil spill

**Meeting Adjourned at 12:00 PM**