

## Office Memorandum . United states government

: K. D. Nichols, General Manager TO

DATE: April 13, 1955

A. Secretary

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RECAP OF MEETING 1075, April 13, 1955

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## Commission Actions

- 1. AEC 817 General Assumptions for the FY 1957 Budget Estimates -Approved as revised.
- 2. 4EC 653/3 Fégsibility of Constructing a Nuclear-Powered Merchant Ship -Agreed to take action to carry out the President's Directive. A letter on this is to be sent to the Joint Committee. Agreed also that preliminary budgetary discussions will be held. A staff paper on means of proceeding with the program is to be prepared.

Mr. Murray asked for a report containing background material on the merchant ship reactor.

- 3. <u>AEC 385/85 Negotiations Between EEI and Ebasco Concerning the Joppa</u> Plant - Approved. Letters to the Comptroller General and the Joint Committee are to be prepared.
- 4. <u>AEC 385/80 Selection of Architect Engineer and Construction Management</u> Contractor for the MVGC Project - Deferred to Monday.
- 5. AEC 820 Engineering Test Reactor Approved. Proposals are to be submitted by July 1, and the announcement is to be circulated to the Commission prior to release.
  - 6. AEC 711/2 Pricing Policy for Licenses Deferred.
- 7. 4EC 289/11 Proposed Settlement of Claim of Glen T. Seaborg, et al -Approved.
- AEC 537/22 Condemnation of Perpetual Easement Portsmouth Project -Approved. America.



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## Commission Actions

- 9. AEC 706/11 Program for Weapons Materials Deferred.
- 10. AEC 2/51 AEC-DOD Storage Operations Agreement Approved.
- 11. <u>AEC 532/18 Stellarator Program Approved subject to Director of Research's satisfying himself that Dr. Spitzer will give enough time to the project. A broad feasibility study for the SHERWOOD program is to be conducted.</u>

The Chairman asked Mr. Johnson to inform Director of Security of possible leak on SHERWCOD to Wall Street Journal reporter.

12. AEC 548/2 - Proposed Unclassified Research at Harwell by Professor R. L. Guttman - Approved. Mr. Mitchell is to expedite the staff paper on 57(a)(3) determinations.

## Other Business

- 1. Consultation with Private Industries Regarding Exchange of Information with the U.K. Mr. Murray's suggestion that you consult with industrial associations in order to get the most representative group possible was adopted.
- 2. <u>AEC 371/12 Option in General Electric Contract to Purchase KAPL</u> The Commission asked that you explore with interested government agencies the competitive sale of KAPL.
  - 3. Disarmament Conference Mr. English reported on the London Conference.
- 4. Statement for Joint ommittee Hearing Chairman's statement for Friday's Joint ommittee hearing to be revised and circulated.
- 5. <u>WIGWAM Statement</u> The Chairman said DOD had approved the press release. You may wish to inform the Joint Committee of this.
- 6. Appointment of General Manager The Chairman said the Army has agreed to consider favorably General Field's request for retirement.
  - 7. Report on International Conference Deffered to Monday.

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