Memorandum

To: Chairperson and Board Members

From: Christopher Warner

Cc: Manuel Gomez
    Daniel Horowitz
    Susan Casper

Subject: Board Action Report – Notation Item 366

Date: July 18, 2005

On July 5, 2005, the Board approved Notation Item 366, thereby designating recommendations 1999-14-I-CA-R2 through R4 (to the Ultramar Diamond Shamrock Golden Eagle Refinery) (from the Tosco investigation) with the status of “Closed-Acceptable Action.”

Voting Summary – Notation Item 366

Disposition: APPROVED

Disposition date: July 5, 2005

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<th>Disapprove</th>
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