Memorandum

To: Chairperson and Board Members

From: Christopher Kirkpatrick

Cc: Manuel Gomez
    Daniel Horowitz
    Susan Casper

Subject: Board Action Report – Notation Item 383

Date: September 24, 2005

On August 23, 2005, the Board approved Notation Item 383, thereby designating recommendation 2003-06-1-TX-R14 (to the Texas Railroad Commission) (from the BLSR investigation) with the status of “Closed-Alternative Response” and recommendation 2003-06-1-TX-R15 (to the Texas Railroad Commission) (from the BLSR investigation) with the status of “Closed-Acceptable Response.”

Voting Summary – Notation Item 383

Disposition: APPROVED

Disposition date: August 23, 2005

<table>
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<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Withhold</th>
<th>Not Participating</th>
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<td>Chairperson Merritt</td>
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Date: 8/12/2005

Date: 8/23/2005

Date: 8/16/2005