Memorandum

To: Board Members
From: Kara Wenzel, Acting General Counsel
Cc: Leadership Team
     Mark Kaszniak

Subject: Board Action Report – Notation Item 2016-10
Date: January 12, 2016

On December 29, 2015, the Board approved Notation Item 2016-10, thereby designating Recommendations 2012-03-I-CA-R33 and 2012-03-I-CA-R35, to Chevron USA (from the Chevron Refinery Fire investigation, 2012-03-I-CA), with the status of Open – Acceptable Response or Alternate Response.

Voting Summary – Notation Item 2016-10

Disposition: APPROVED
Disposition date: December 29, 2015

<table>
<thead>
<tr>
<th></th>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. Ehrlich</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>12/22/2015</td>
</tr>
<tr>
<td>R. Engler</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>12/29/2015</td>
</tr>
<tr>
<td>K. Kulinowski</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>1/6/2016</td>
</tr>
<tr>
<td>V. Sutherland</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>12/21/2015</td>
</tr>
</tbody>
</table>