Memorandum

To: Board Members
From: Richard C. Loeb
Cc: Leadership Team
    Amy McCormick

Subject: Board Action Report – Notation Item 2013-05

Date: November 1, 2012

On October 25, 2012, the Board approved Notation Item 2013-05, thereby approving the
commitment of funds, in an amount not-to-exceed the Government’s estimated cost as specified
in the item, for a contract for vapor release analysis and vapor cloud modeling services in
support of the Chevron investigation.

Voting Summary – Notation Item 2013-05

Disposition: APPROVED
Disposition date: October 25, 2012

<table>
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<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Not Participating</th>
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<td>R. Moure-Eraso</td>
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<td>M. Griffon</td>
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