Memorandum

To: Board Members

From: Christopher Warner

Cc: Manuel Gomez
Rachael Gunaratnam
Christina Morgan

Subject: Board Action Report – Notation Item 734

Date: June 2, 2010

On January 8, 2010, the Board approved Notation Item 734, thereby designating Recommendations 2005-04-I-TX-R16 and R19, to the BP Texas City Refinery (from the BP America Refinery investigation), with the status of Closed-Acceptable Action.

Voting Summary – Notation Item 734

Disposition: APPROVED

Disposition date: January 8, 2010

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<th>Disapprove</th>
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<th>Not Participating</th>
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