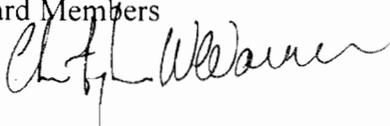




U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Chairperson and Board Members
From: Christopher Warner 
Cc: Leadership Team
Allen Smith
Subject: Board Action Report – Notation Item 539
Date: March 27, 2007

On March 9, 2007, the Board approved Notation Item 539, thereby designating the Urgent Recommendation to the BP Global Board of Directors (2005-04-I-TX-R1) (from the BP Texas City Investigation) with the status of “Closed – Acceptable Action.”

Voting Summary – Notation Item 539

Disposition: APPROVED

Disposition date: March 9, 2007

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
C. Merritt	X					3/9/2007
J. Bresland	X					3/9/2007
G. Visscher	X					3/12/2007
W. Wark	X					3/12/2007
W. Wright	X					3/9/2007