

OCG Files, Gen Corres, MP Files, Folder 23, Tab A.

(S) MEETING OF EXECUTIVE COMMITTEE 1/21/43

ACTIONS REPORTED BY GENERAL GROVES

1. The following major contracts have been arranged.
  - a. Kellogg Company -- to do the engineering on the diffusion plant.
  - b. The Union Carbide & Carbon Company -- to be the operator of the diffusion plant.
  - c. Tennessee-Eastman Co. -- to be the operator on the electromagnetic plant.

PRESENT:  
Dr. Conant  
Admiral Purnell  
Brigadier General Groves

/s/ L R Groves

L. R. GROVES  
Brigadier General, C. E.