

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

DRAFT BUSINESS MEETING AGENDA

J.W. Marriott Hotel
Capitol Ballroom (Salons E & F)
1331 Pennsylvania Avenue, NW
Washington, DC 20004
January 6, 2009
1:30 PM – 4:30 PM EDT

Dial In Number:
Pin:

Web Meeting Address: <https://www.webmeeting.att.com>

Webinar Meeting Number(s):

Participating NIAC Members Only: Pin:

Public Listening: Pin:

- I. OPENING OF MEETING** *Carlos Kizzee, Alternate Designated Federal Officer (ADFO), NIAC, Department of Homeland Security (DHS)*
- II. ROLL CALL OF MEMBERS** *Carlos Kizzee, ADFO, NIAC, DHS*
- III. OPENING REMARKS AND INTRODUCTIONS** *NIAC Chairman Erle A. Nye, Chairman Emeritus, TXU Corp.*
- NIAC Vice Chairman, Alfred R. Berkeley III, Chairman and CEO, Pipeline Trading LLC.*
- Michael Chertoff, Secretary, DHS*
- ATTENDING BUT NOT EXPECTED TO MAKE REMARKS:** *{Placeholder for DHS Senior Officials Confirmed to Attend}*

INVITED:

Michael Chertoff, Secretary, DHS (invited)

Paul A. Schneider, Deputy Secretary, DHS (invited)

Robert D. Jamison, Under Secretary for the National Protection and Programs Directorate (invited)

Scott A. Charbo, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (invited)

Robert B. Stephan, Assistant Secretary for Infrastructure Protection, DHS (invited)

Kenneth L. Wainstein, Assistant to the President for Homeland Security/Counter Terrorism (APHS/CT), Homeland Security Council (invited)

Neill Sciarrone, Special Assistant to the President & Senior Director for Cybersecurity & Information Sharing Policy, Homeland Security Council (invited)

IV. APPROVAL OF OCTOBER 14, 2008 MINUTES

NIAC Chairman *Erle A. Nye* Presiding

V. WORKING GROUP STATUS UPDATE

NIAC Chairman *Erle A. Nye* Presiding

A. THE FRAMEWORKS FOR DEALING WITH DISASTERS AND RELATED INTERDEPENDENCIES WORKING GROUP

Edmund G. Archuleta, President and CEO, El Paso Water Utilities, NIAC Member, NIAC Member; James B. Nicholson, Chairman and CEO, PVS Chemicals, Inc., NIAC Member; and The Honorable Tim Pawlenty, Governor, The State of Minnesota, NIAC Member

VI. NEW BUSINESS

NIAC Chairman *Erle A. Nye*, Vice Chairman *Alfred R. Berkeley III*, NIAC Members

**A. ESTABLISHING A WORKING
GROUP FOR THE
INFRASTRUCTURE RESILIENCY
STUDY**

NIAC Chairman *Erle A. Nye*, Presiding

VII. CLOSING REMARKS

Robert D. Jamison, Under Secretary for the
National Protection and Programs Directorate,
DHS (*invited*)

Robert B. Stephan, Assistant Secretary for
Infrastructure Protection, DHS

IX. ADJOURNMENT

NIAC Chairman *Erle A. Nye*, Presiding

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