

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

TUESDAY, OCTOBER 14, 2008

1:30 – 4:30 P.M. EDT

J.W. MARRIOTT HOTEL

CAPITOL BALLROOM (SALONS E & F)

1331 PENNSYLVANIA AVENUE, NW

WASHINGTON, DC 20004

- 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
- Robert D. Jamison*, Under Secretary for the National Protection and Programs Directorate
- PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:**
- Scott Charbo*, Deputy Under Secretary for the National Protection and Programs Directorate, DHS
- Robert B. Stephan*, Assistant Secretary for Infrastructure Protection, DHS
- INVITED:**
- Paul A. Schneider*, Deputy Secretary, DHS (*invited*)
- Dr. Kevin J. Reardon*, Deputy 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*)

**IV. APPROVAL OF JULY 8, 2008
MINUTES**

NIAC Chairman *Erle A. Nye* Presiding

**V. WORKING GROUP FINAL
PRESENTATION**

NIAC Chairman *Erle A. Nye* Presiding

**A. THE CRITICAL INFRASTRUCTURE
PARTNERSHIP STRATEGIC
ASSESSMENT WORKING GROUP**

Alfred R. Berkeley III, Chairman and CEO, Pipeline Trading, LLC., NIAC Member, *Chief (ret.) Gilbert G. Gallegos*, Albuquerque, New Mexico Police Department, NIAC Member and *Margaret E. Grayson*, President, Coalescent Technologies, Inc., NIAC Member

**VI. 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

VII. NEW BUSINESS

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

**A. CONSIDERATION/DELIBERATION
OF CRITICAL INFRASTRUCTURE
PARTNERSHIP STRATEGIC
ASSESSMENT STUDY
RECOMMENDATION FOR FOLLOW-
ON STUDY**

NIAC Chairman *Erle A. Nye* Presiding

**B. CONSIDERATION/DELIBERATION
ON SUBMISSION OF NIAC
CRITICAL INFRASTRUCTURE
PARTNERSHIP STRATEGIC
ASSESSMENT WORKING GROUP
PUBLIC COMMENT TO THE NIPP
PUBLIC COMMENT PERIOD**

VIII. CLOSING REMARKS

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

IX. ADJOURNMENT

NIAC Chairman *Erle A. Nye*, Presiding