

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

J.W. Marriott Hotel
Capitol Ballroom (Salons H)
1331 Pennsylvania Avenue, NW
Washington, DC 20004
July 14, 2009
12:30 PM – 3:30 PM EDT

- I. OPENING OF MEETING** *Nancy J. Wong*, Designated Federal Officer (DFO), NIAC, Department of Homeland Security (DHS)
- II. ROLL CALL OF MEMBERS** *Nancy J. Wong*, DFO, NIAC, DHS
- III. OPENING REMARKS AND INTRODUCTIONS**
NIAC Chairman Erle A. Nye, Chairman Emeritus, TXU Corp.
Janet Napolitano, Secretary, DHS (*invited*)

PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:
Jane Holl Lute, Deputy Secretary, DHS (*invited*)
Rand Beers, Under Secretary for the National Protection and Programs Directorate, DHS (*invited*)
Philip Reiting, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (*invited*)
James L. Snyder, Deputy Assistant Secretary for Infrastructure Protection, DHS (*invited*)
Jason Brown, Director Cyber Security Policy, Homeland Security Council (*invited*)
- IV. WORKING GROUP STATUS UPDATE** NIAC Chairman *Erle A. Nye* Presiding

- A. THE CRITICAL INFRASTRUCTURE RESILIENCE WORKING GROUP** *Wesley Bush*, President and COO, Northrop Grumman, NIAC Member; and *Margaret E. Grayson*, (former) Principal, Essential₂Management, NIAC Member
- V. WORKING GROUP FINAL PRESENTATION AND DELIBERATION OF FINAL REPORT** 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. CONTINUING BUSINESS** NIAC Chairman *Erle A. Nye*, Vice Chairman *Alfred R. Berkeley III*, NIAC Members
- VIII. CLOSING REMARKS** *James L. Snyder*, Deputy Assistant Secretary for Infrastructure Protection, DHS (*invited*)
- IX. ADJOURNMENT** NIAC Chairman *Erle A. Nye*, Presiding