

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

DRAFT BUSINESS MEETING AGENDA

J.W. Marriott Hotel
Capitol Ballroom (Salons E & F)
1331 Pennsylvania Avenue, NW
Washington, DC 20004
Tuesday, October 14, 2008
1:30 – 4:30 p.m. 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
- I. 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 (invited)
- PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:**
- Paul A. Schneider*, Deputy Secretary, DHS (invited)
- Robert D. Jamison*, Under Secretary for the National Protection and Programs Directorate (invited)
- Scott Charbo*, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (invited)
- Robert B. Stephan*, Assistant Secretary for Infrastructure Protection, 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)

II. APPROVAL OF JULY 2008 MINUTES

NIAC Chairman *Erle A. Nye*

III. 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 and *Margaret E. Grayson*, President, Coalescent Technologies, Inc., NIAC Member

IV. WORKING GROUP STATUS UPDATES

NIAC Chairman *Erle A. Nye* Presiding

A. THE FRAMEWORKS FOR DEALING 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

VIII. 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 (invited)

IX. ADJOURNMENT

NIAC Chairman *Erle A. Nye*