

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## BUSINESS MEETING AGENDA

National Press Club  
Ballroom  
529 14<sup>th</sup> Street, NW  
Washington, DC 20045  
January 12, 2010  
1:30 PM – 4:30 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.
- The Honorable Richard Reed*, Special Assistant to the President for Homeland Security and Senior Director for Continuity Policy
- The Honorable Rand Beers*, Under Secretary for the National Protection and Programs Directorate, DHS
- PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:**
- The Honorable Philip Reiting*, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (*invited*)
- IV. APPROVAL OF OCTOBER 2009 MINUTES** NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.
- V. WORKING GROUP: A FRAMEWORK FOR ESTABLISHING CRITICAL INFRASTRUCTURE RESILIENCE GOALS**
- Alfred R. Berkeley*, Chairman and Chief Executive Officer, Pipeline Trading Systems, LLC (former Vice Chairman, The NASDAQ Stock Market, Inc.), NIAC Member, Working Group Co-Chair, and *Michael Wallace*, Vice-Chairman, Constellation Energy, Chairman, UniStar Nuclear Energy, NIAC Member, Working Group Co-Chair

**VI. WORKING GROUP:  
OPTIMIZATION OF RESOURCES  
FOR MITIGATING  
INFRASTRUCTURE DISRUPTIONS**

*Lt. Gen. Albert J. Edmonds (ret.)*, Chairman, Edmonds Enterprise Services, Inc., NIAC Member, Working Group Co-Chair; *Margaret E. Grayson*, Principal, Essential<sub>2</sub>Management, NIAC Member, Working Group Co-Chair, and *Thomas E. Noonan*, Former General Manager, IBM Internet Security Systems, NIAC Member, Working Group Co-Chair

**IV. NEW BUSINESS**

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

**VI. ADJOURNMENT**

NIAC Chairman *Erle A. Nye*, Presiding