

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

J.W. Marriott Hotel
Grand Ballroom (Salons I & II)
1331 Pennsylvania Avenue, NW
Washington, DC 20004
April 14, 2009
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.
Janet Napolitano, Secretary, DHS (*invited*)
James L. Snyder, Deputy Assistant Secretary for Infrastructure Protection, DHS (*invited*)
Jason Brown, Senior Director for Cyber Security and Information Sharing, Homeland Security Council (*invited*)
- IV. APPROVAL OF JANUARY 2009 MINUTES** NIAC Chairman *Erle A. Nye* Presiding
- V. WORKING GROUP FINAL PRESENTATION** 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. 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) President, Coalescent Technologies, Inc., NIAC Member

VII. NEW 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