

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

Hilton Washington Embassy Row
Ambassador Ballroom
2015 Massachusetts Avenue, NW
Washington, DC 20036

October 19, 2010
1:30 PM – 4:30 PM EDT

Meeting Numbers: 888.567.4484 or 214.765.0436
PIN: 1822492

Web Meeting Address: <https://connect.hsin.gov/niac10192010/>

- 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 INTRODUCTION**
NIAC Chairman Erle A. Nye, Chairman Emeritus, TXU Corp.
Todd Keil, Assistant Secretary for Infrastructure Protection, DHS
The Honorable Rand Beers, Under Secretary for the National Protection and Programs Directorate, DHS
- IV. APPROVAL OF JULY 2010 MINUTES** *NIAC Chairman Erle A. Nye*, Chairman Emeritus, TXU Corp.
- V. WORKING GROUP DELIBERATION: A FRAMEWORK FOR ESTABLISHING CRITICAL INFRASTRUCTURE RESILIENCE GOALS**
Alfred R. Berkeley, Chairman, Pipeline Trading Systems, LLC (former Vice Chairman, The NASDAQ Stock Market, Inc.), NIAC Member, Working Group Co-Chair; and *Michael Wallace*, Vice Chairman and COO, Constellation Energy, Chairman, UniStar Nuclear Energy, Chairman, Constellation Energy Nuclear Group, NIAC Member, Working Group Co-Chair

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- VI. APPROVAL OF STUDY REPORT:**
*A FRAMEWORK FOR
ESTABLISHING CRITICAL
INFRASTRUCTURE RESILIENCE
GOALS*
- NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.
- VII. WORKING GROUP
DELIBERATION: OPTIMIZATION
OF RESOURCES FOR MITIGATING
INFRASTRUCTURE DISRUPTIONS**
- Margaret E. Grayson*, Vice President, Management & Compliance, Tremco Roofing and Building Maintenance, RPM Building Solutions Group, NIAC Member, Working Group Co-Chair; and *Thomas E. Noonan*, Former General Manager, IBM Internet Security Systems, NIAC Member, Working Group Co-Chair
- VIII. APPROVAL OF STUDY REPORT:**
*OPTIMIZATION OF RESOURCES
FOR MITIGATING
INFRASTRUCTURE DISRUPTIONS*
- NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.
- IX. DISCUSSION OF POTENTIAL
NEW STUDY TOPICS**
- NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.
- X. PUBLIC COMMENT**
- Nancy J. Wong*, DFO, NIAC, DHS
- XI. CLOSING REMARKS**
- Sue Armstrong*, Deputy Assistant Secretary for Infrastructure Protection, DHS
- XII. ADJOURNMENT**
- NIAC Chairman *Erle A. Nye*, Chairman Emeritus, TXU Corp.