

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

National Press Club
Ballroom
529 14th Street, NW
Washington, DC 20045
July 13, 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.

Todd Keil, Assistant Secretary for Infrastructure Protection, DHS
- IV. APPROVAL OF APRIL 2010 MINUTES** *NIAC Chairman Erle A. Nye*, Chairman Emeritus, TXU Corp.
- V. WORKING GROUP STATUS: 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 STATUS: OPTIMIZATION OF RESOURCES FOR MITIGATING INFRASTRUCTURE DISRUPTIONS**
Margaret E. Grayson, Principal, Essential₂Management, NIAC Member, Working Group Co-Chair; and *Thomas E. Noonan*, Former General Manager, IBM Internet Security Systems, NIAC Member, Working Group Co-Chair

VII. NEW BUSINESS

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

VIII. CLOSING REMARKS

Todd Keil, Assistant Secretary for
Infrastructure Protection, DHS

IX. ADJOURNMENT

NIAC Chairman *Erle A. Nye*, Presiding