

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## BUSINESS MEETING AGENDA

Undetermined Place  
Undetermined Address  
October 19, 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 (*invited*)
- 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, 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
- 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 (Invited)*

**IX. ADJOURNMENT**

NIAC Chairman *Erle A. Nye*, Presiding