

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## BUSINESS MEETING AGENDA

J.W. Marriott Hotel  
Capitol Ballroom (Salon H)  
1331 Pennsylvania Avenue, NW  
Washington, DC 20004  
September 8, 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.
- Rand Beers, Under Secretary for the National Protection and Programs Directorate, DHS (invited)
- PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:** Philip Reitingger, Deputy Under Secretary for the National Protection and Programs Directorate, DHS (invited)
- James L. Snyder, Deputy Assistant Secretary for Infrastructure Protection, DHS (invited)
- IV. APPROVAL OF JULY 2009 MINUTES** NIAC Chairman *Erle A. Nye* Presiding
- V. WORKING GROUP FINAL PRESENTATION AND DELIBERATION OF FINAL REPORT** 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) Principal, Essential<sub>2</sub>Management, NIAC Member

**VI. CONTINUING BUSINESS**

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

**VII. CLOSING REMARKS**

*James L. Snyder*, Deputy Assistant Secretary  
for Infrastructure Protection, DHS (*invited*)

**VIII. ADJOURNMENT**

NIAC Chairman *Erle A. Nye*, Presiding