

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

BUSINESS MEETING AGENDA

Park Hyatt Hotel
Park Ballroom
24th and M Street, NW
Washington, DC 20037
October 13, 2009
2:15 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.
- PARTICIPATING BUT NOT EXPECTED TO MAKE REMARKS:**
- Rand Beers, Undersecretary for the National Protection and Programs Directorate, DHS (invited)
- Philip Reitingger, Deputy Undersecretary for the National Protection and Programs Directorate, DHS (invited)
- William Flynn, Acting Assistant Secretary for Infrastructure Protection, DHS (invited)
- IV. APPROVAL OF SEPTEMBER 2009 MINUTES** NIAC Chairman *Erle A. Nye* Presiding
- V. NEW BUSINESS** NIAC Chairman *Erle A. Nye*, Vice Chairman *Alfred R. Berkeley III*, NIAC Members
- VI. CLOSING REMARKS** *William Flynn*, Acting Assistant Secretary for Infrastructure Protection, DHS (invited)
- VII. ADJOURNMENT** NIAC Chairman *Erle A. Nye*, Presiding