

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

August 15, 2019

2:00 PM - 4:00 PM EST

Laboon Religious Conference Center

United States Naval Academy

566 Brownson Road

Annapolis, MD 21402

- I. OPENING OF MEETING** *Ginger Norris*, Designated Federal Officer (DFO), President's National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)
- II. ROLL CALL OF MEMBERS** *Ginger Norris*, DFO, NIAC, DHS
- III. OPENING REMARKS AND INTRODUCTIONS**
- Constance H. Lau*, NIAC Chair
- Beverly A. Scott*, NIAC Vice Chair
- Christopher Krebs*, Director, Cybersecurity and Infrastructure Security Agency (CISA), DHS
- Mark Harvey*, Senior Director for Resilience Policy, National Security Council (NSC)
- IV. APPROVAL OF JUNE 2019 MINUTES** *Constance H. Lau*, NIAC Chair

V. PANEL DISCUSSION

Constance H. Lau, NIAC Chair

Chris Boyer, Assistant Vice President, AT&T

Chris Colbert, Chief Strategy Officer,
NuScale Power

Bernie Cowens, Vice President and Chief
Security Officer, Pacific Gas and Electric
(PG&E) Company

Tom Farmer, Assistant Vice President,
Security at the Association of American
Railroads

Morgan O'Brien, Chief Executive Officer,
Anterix

Robert Walters, Vice President of
Construction and Engineering, Davidson
Water, Inc.

VI. PUBLIC COMMENT

Ginger Norris, DFO, NIAC, DHS

VII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Beverly A. Scott, NIAC Vice Chair

Christopher Krebs, Director, Cybersecurity
and Infrastructure Security Agency (CISA),
DHS

Mark Harvey, Senior Director for Resilience
Policy, National Security Council (NSC)

VIII. ADJOURNMENT

Constance H. Lau, NIAC Chair