

CRITICAL INFRASTRUCTURE PARTNERSHIP ADVISORY COUNCIL (CIPAC)

**DAMS SECTOR
JOINT QUARTERLY MEETING**

AGENDA

Thursday, August 25, 2011

8:00 – 11:00 a.m. MDT

| | |
|---------------------------|---|
| 8:00-8:15 a.m. | WELCOME AND INTRODUCTIONS NOTICE OF CIPAC COMPLIANCE |
| 8:15 – 8:45 a.m. | WORK GROUP REPORTS |
| 8:45 – 9:15 a.m. | PRESIDENTIAL POLICY DIRECTIVE 8 (PPD-8) |
| 9:15 – 9:45 a.m. | OFFICE OF INSPECTOR-GENERAL – DAMS AUDIT |
| 9:45-10:45 a.m. | SECTOR ACTIVITIES DAMS AND ENERGY INTERDEPENDENCY STUDY 2011 DAMS SECTOR ANNUAL REPORT FREQUENCY OF COUNCIL MEETINGS |
| 10:45 – 11:00 a.m. | ADJOURN CIPAC COMPLIANCE LIAISON CLOSING MEETING |