

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

June 14, 2018

1:00 PM - 4:00 PM EDT

US Access Board

1331 F Street NW, Suite 800, Washington, DC, 20004

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| I. OPENING OF MEETING | <i>Ginger Norris</i> , Designated Federal Officer (DFO), President's National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS) |
| II. ROLL CALL OF MEMBERS | <i>Ginger Norris</i> , DFO, NIAC, DHS |
| III. OPENING REMARKS AND INTRODUCTIONS | <i>Constance H. Lau</i> , NIAC Chair

<i>Christopher Krebs</i> , Under Secretary, National Protection and Programs Directorate (NPPD) (Invited)

<i>Matthew Travis</i> , Deputy Under Secretary, National Protection and Programs Directorate (NPPD) (Invited)

<i>Arthur Ray</i> , Director for Critical Infrastructure Policy, National Security Council (NSC) |
| IV. APPROVAL OF NOVEMBER 2017 MINUTES | <i>Constance H. Lau</i> , NIAC Chair |
| V. LONG-DURATION POWER OUTAGE SCOPING STUDY | <i>Jan Allman</i> and <i>Ben Fowke</i> , Working Group Co-Chairs |
| VI. PUBLIC COMMENT | <i>Ginger Norris</i> , DFO, NIAC, DHS |
| VII. NEW BUSINESS | <i>Constance H. Lau</i> , NIAC Chair |

VIII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Christopher Krebs, Under Secretary, NPPD
(Invited)

Matthew Travis, Deputy Under Secretary,
National Protection and Programs Directorate
(NPPD) (Invited)

Arthur Ray, Director for Critical Infrastructure
Policy, NSC

IX. ADJOURNMENT

Constance H. Lau, NIAC Chair