

Member Biographies

The President's National Infrastructure Advisory Council (NIAC) is the only executive council that examines cross-sector critical infrastructure security and resilience issues and provides recommendations to the President on how to keep the nation's infrastructure safe. The Council is made of up to 30 senior executives from across the critical infrastructure sectors who volunteer their time to examine these serious issues for the President. The Council's representation from the different sectors and levels of government enable it to effectively identify cross-sector risks and ways to address them.

CONSTANCE H. LAU (CHAIR)

President and CEO, Hawaiian Electric Industries, Inc.



Ms. Lau also serves as Chairman of the Board of its two principal subsidiaries: Hawaiian Electric Company (HECO), the electric utility which serves 95% of the state of Hawaii; and American Savings Bank (ASB), Hawaii's third largest bank. She also serves on the Electricity Subsector Coordinating Council (ESCC).

BEVERLY A. SCOTT, PH.D. (VICE-CHAIR)

CEO, Beverly Scott Associates, LLC



Dr. Scott has more than 30 years of experience in the public transportation industry, including appointments as General Manager/CEO of transit systems in Massachusetts, Georgia, California, and Rhode Island.

JAN ALLMAN

President, CEO, and General Manager, Marinette Marine Corporation



Ms. Allman served as Vice President of Global Manufacturing at Navistar Corporation from 2012 to 2014 prior to taking her current position. She also worked for more than 26 years at Ford Motor Company in various capacities.

GEORGES C. BENJAMIN, MD, FACP, FACEP (E)

Executive Director, American Public Health Association



Dr. Benjamin has served in his current role at the nation's oldest and largest organization of public health professionals since 2002. Prior to this position, he was Secretary of the Maryland Department of Health and Mental Hygiene from 1999 to 2002, where he played a key role in developing the state's bioterrorism plan.

J. RICH BAICH

Chief Information Security Officer, AIG



Mr. Baich leads AIG's cybersecurity risk management program. Prior to joining AIG, he was Chief Information Security Officer for Wells Fargo and Company. Previous roles include leading the Global Cyber Threat and Vulnerability Management practice as a principal at Deloitte & Touche, serving as the

Naval Information Warfare officer for the National Security Agency, and serving as special assistant to the deputy director for the National Infrastructure Protection Center at the Federal Bureau of Investigation. Mr. Baich retired from the U.S. military after more than 20 years of service.

WILLIAM TERRY BOSTON

Former CEO, PJM Interconnection



Mr. Boston oversaw the largest power grid in North America and the largest electricity market in the world during his time at PJM. In his previous work, Mr. Boston served as the Executive Vice President of Power System Operations for Tennessee Valley Authority (TVA), one of the nation's largest transmission and power supply networks.

RAND BEERS

Former Acting Secretary, U.S. Department of Homeland Security



Mr. Beers most recently served as Deputy Assistant to the President for Homeland Security from 2014 to 2015. He previously served as Under Secretary for the National Protection and Programs Directorate for four years. Mr. Beers founded the National Security Network in 2006 and was its

President until 2008. He previously served on the National Security Council staff under four Presidents in various leadership roles between 1988 and 2003.

ROBERT O. CARR

Founder and Former CEO, Heartland Payment Systems



Mr. Carr founded Heartland Payment Systems, one of the largest processors of debit and credit card transactions. Mr. Carr led the company through a massive data breach discovered in 2009. He also led the formation of the Payments Processing Information Sharing Council, an industry group that works with law enforcement to combat cyber fraud.

ALBERT J. EDMONDS

President and CEO, Edmonds Enterprise Services;
CEO, Logistics Applications



Lt. Gen. USAF (Ret.) Edmonds has more than 30 years of experience leading and supporting the Department of Defense and information technology community. Lt. Gen. Edmonds served for three years as the Director of the Defense Information Systems Agency (DISA). Under his leadership, DISA played a key role in developing the Defense Information Infrastructure and Common Operating Environment.

WILLIAM J. FEHRMAN

President and CEO, Berkshire Hathaway Energy



Mr. Fehrman leads Berkshire Hathaway Energy, a diversified global holding company that owns subsidiaries principally engaged in energy businesses in the United States, Canada, Great Britain and the Philippines. He is one of the chief executive officers chosen to represent the electric industry on the ESCC, and he also serves as Vice Chair of the Electricity Information Sharing and Analysis Center (E-ISAC) Member Executive Committee.

BENJAMIN FOWKE

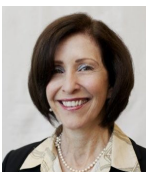
Chairman, President, and CEO, Xcel Energy



Mr. Fowke has served in his current position since 2011. Prior to this, he served as Xcel Energy's President and Chief Operating Officer, and held other executive-level positions within the company. Xcel provides electricity and natural gas to customers in eight states. Mr. Fowke currently serves on the boards of directors of the Edison Electric Institute, Nuclear Energy Institute, Energy Insurance Mutual, and Institute of Nuclear Power Operations. He also serves on the ESCC.

MARGARET E. GRAYSON

Consultant, E2M, LLC



Ms. Grayson previously served as the President of MTN Government Services and Chief Financial Officer of its parent company, MTN. She is also the former President and CEO of V-ONE Security Services. She has focused much of her career on finance, policy, regulatory compliance, and risk management of technology companies and Federal, State, local and tribal government entities.

GEORGE S. HAWKINS

Former CEO and General Manager, District of Columbia
Water and Sewage Authority



Mr. Hawkins led the water authority, which covers 725 square miles and operates the largest advanced wastewater treatment plant, between 2009 and 2017. Prior to this role, Mr. Hawkins held executive positions in State and municipal government, environmental and community groups, the U.S. Environmental Protection Agency, and private law practice.

REYNOLD N. HOOVER

Former Deputy Commander, U.S. Northern Command



Lt. Gen. USNORTHCOM (Ret.) Hoover recently retired from 35 years of government and private industry service. During his career, Lt. Gen. Hoover served as Special Assistant to the President of the United States for Homeland Security, Chief of Staff of the Federal Emergency Management Agency (FEMA), Senior Intelligence Service Officer at the Central Intelligence Agency (CIA), and Chief Counsel and Assistant Vice President of Law and Risk Management for CSX Intermodal, Inc.

RHODA MAE KERR

Fire Chief, City of Fort Lauderdale Fire Rescue



Ms. Kerr is a fourth-generation firefighter with more than 30 years of experience. She was the first woman to serve as President of the International Association of Fire Chiefs between August 2015 and August 2016. She previously served as a fire chief in Little Rock, and served as Deputy Fire Chief in Fort Lauderdale. Prior to work in fire service, Ms. Kerr was a high school coach and physical education teacher.

RICHARD H. LEDGETT, JR.

Senior Visiting Fellow, The MITRE Corporation; Former
Deputy Director of the National Security Agency (NSA)



Mr. Ledgett is a recognized expert in cyber threats and cybersecurity, with nearly 30 years of experience with the NSA and more than 10 years in the U.S. Army as a cryptologist. He was the first national intelligence manager for cyber at the Office of the Director of National Intelligence and oversaw the creation of the Unified Intelligence Strategy for Cyber as principal advisor to the Director of National Intelligence on cyber matters.

RANDOLPH R. LOWELL

Partner, Willoughby & Hoefler



Mr. Lowell has served as counsel on a number of infrastructure projects and has extensive corporate governance experience. He currently serves as the outside General Counsel for the South Carolina Ports Authority and JJE Capital Holdings and its subsidiaries, supporting risk assessments for rail, port, highway, and other related infrastructure projects. As General Counsel, he also works with water, wastewater, electric, and gas utilities.

JOAN M. MCDONALD

Director of Operations, Westchester County, New York



Ms. McDonald previously served as Commissioner of the New York State Department of Transportation, an organization with 8,300 employees and an annual budget of \$4 billion. Ms. McDonald led the department through Hurricane Irene and Superstorm Sandy, and instituted a national model for capital planning and management. She previously served as the Commissioner of the Connecticut Department of Economic and Community Development.

KEVIN M. MORLEY, PH.D.

Manager, Federal Relations, American Water Works Association (AWWA)



Dr. Morley has more than 20 years of experience evaluating and advancing the resilience of the water sector. In his role at AWWA, he has worked closely with federal agencies and the Water Sector Coordinating Council to expand mutual aid and assistance via the Water/Wastewater Agency Response Network (WARN). In addition, he has supported the development of water sector standards and guidance for security and preparedness.

JAMES M. MURREN

Chairman and CEO, MGM International Resorts



Mr. Murren leads a company of 71,000 employees across 17 destination resorts nationally and internationally. He also serves as chairman of MGM Growth Properties, a real estate investment trust. Mr. Murren joined MGM in 1998 after spending more than a decade on Wall Street.

CARL D. NEWMAN

CEO, Jackson Municipal Airport Authority in Mississippi



Mr. Newman has more than 30 years of experience in airport management, and has served in his current role since 2015. Between 2012 and 2015, Mr. Newman served as General Manager of George Bush Intercontinental Airport in Houston, Texas. Prior to that, he worked at Sky Harbor Airport in Phoenix, Arizona from 1980 and 2012 in various roles, including Assistant Aviation Director, Deputy Aviation Director, and Aviation Maintenance Superintendent. He is currently the Chair of the American Association of Airport Executives.

KIRSTJEN NIELSEN

President and Founder, Lighthouse Strategies; Former Secretary, U.S. Department of Homeland Security



Secretary Nielsen is an internationally recognized expert and proven leader on critical security challenges, including cybersecurity, enterprise risk, resiliency, and emerging threats. Currently, she is the President of the second advisory company she founded, Lighthouse Strategies. She served as the sixth Secretary of Homeland Security and worked to ensure that the men and women of the Department have the authorities, tools and resources they need to execute their mission. She previously served as the White House Principal Deputy Chief of Staff and prior to that, served as the DHS Chief of Staff. From 2004-2007, Ms. Nielsen served as Special Assistant to the President for Prevention, Preparedness, and Response on the White House Homeland Security Council. She helped to stand up the TSA after the tragic events of 9-11, and earlier in her career, practiced corporate law at Haynes and Boone LLP and worked for U.S. Sen. Connie Mack III. She is a Member of the National Infrastructure Advisory Council, the U.S. Secretary of Energy's Advisory Board, Australia's Cyber Security Industry Advisory Panel, and the Homeland Security Experts Group. She holds a B.S. in Foreign Service from Georgetown University and a J.D. from the University of Virginia's School of Law.

KEITH T. PARKER, AICP

President and CEO, Goodwill Industries of North Georgia



Mr. Parker previously led the Metropolitan Atlanta Rapid Transit Authority (MARTA) for five years. Mr. Parker has worked in the public and private sectors in Virginia, California, Washington State, North Carolina, and Texas. He previously served as CEO for transit systems in San Antonio, Texas and Charlotte, North Carolina.

OLA SAGE

Founder and CEO, CyberRx; Chair, Vistage Worldwide, Inc.



Ms. Sage has spent more than 20 years improving the cybersecurity readiness of small- and medium-sized businesses through engagement with CEOs, business groups, and Congress. As CEO of CyberRx, she leads the development of software platforms and solutions that businesses can use to track, measure, and improve their cybersecurity health and preparedness. Prior to this position, Ms. Sage was President and CEO of a government-focused information technology professional services company for 18 years. From 2016 to 2018, Ms. Sage served as the Chair of the Information Technology Sector Coordinating Council (IT SCC). Ms. Sage also serves on the executive committee of the nation's first Information and Communications Technology (ICT) Supply Chain Risk Management Task Force, a public-private partnership with the U.S. Department of Homeland Security.

MICHAEL J. WALLACE

Former Vice Chairman and COO, Constellation Energy; Member, Cybersecurity Subcommittee, Homeland Security Advisory Council, DHS; Member, Steering Committee, Electric Subsector Coordinating Council



Mr. Wallace retired in April 2011 as Vice Chairman and COO of Constellation Energy and Chairman of Constellation Energy Nuclear Group. In recent years, he held positions as Chairman of the Nuclear Energy Institute's (NEI) Security Working Group, where he oversaw security for all 104 U.S. nuclear power plants, and Chairman of the Nuclear Sector Coordinating Council under the National Infrastructure Protection Plan.