## CIPAC: Dams Sector GCC-SCC Meeting June 2, 2006

## National Rural Electric Cooperative Association (NRECA) 4301 Wilson Blvd. Arlington, VA 22203

- > 8:30 AM Introductions and Approval of Minutes February 23, 2006 Joint Meeting
  - o Bill Flynn, DHS; Lyman Shaffer, PG&E
- > 8:45 AM Critical Infrastructure Partnership Advisory Council (CIPAC)
  - o Jenny Menna, DHS
- > 9:15 AM GCC and SCC Status Reports
  - o Bill Flynn, DHS; Lyman Shaffer, PG&E
- 9:30 AM NIPP/Sector Specific Plan Status Report
  - o Enrique Matheu, DHS; Al Hancock, Xcel Energy
- **▶ 10:15 AM** *Break*
- **▶ 10:30 AM Joint Workgroup Reports** 
  - Asset Identification
    - Bryan Cisar, USACE; Mike Dunn, American Electric Power
  - Best Practices
    - John Moyle, State of New Jersey; Al Hancock, Xcel Energy
  - Cyber
    - Scott McCoy, Xcel Energy
  - o Information Sharing,
    - Don Taussig, Reclamation; Joe Mullenschlader, Ameren Corp.
  - RAMCAP
    - Frank Calcagno, FERC; Hal Dalson, CMS Energy
  - o R&D
    - Mary Ellen Hynes, DHS; Lyman Shaffer, PG&E
- 11:30 AM Sector Metrics and Annual Report
  - o Enrique Matheu, DHS
- > 12:00 PM Open Discussion
- > 12:30 PM Adjourn