

**Critical Infrastructure Partnership Advisory Council  
(CIPAC)**

**Energy Sector  
Securing Energy Infrastructure Executive Task Force**

**Agenda**

**Tuesday, January 12, 2021**

**3:00 p.m. – 5:00 p.m.**

**3:00 p.m.**                    **Login, Roll Call, and CIPAC Open – Compliance Liaison Official**

**Opening Remarks**

**Introductions and Meeting Purpose**

- **Technical Project Team (TPT) member introductions and roles**
- **High-level overview of National Defense Authorization Act (NDAA) Fiscal Year 2020 (FY20) Sec. 5726**
- **Meeting objectives and outcomes**

**Securing Energy Infrastructure Executive Task Force Charter and Program of Work**

- **Review articles and highlight major provisions in Charter**
- **Review key activities, decisions, and deliverables structured by tier in Program of Work**

**Framing the Problem**

- **Review Cyber-Informed Engineering (CIE) strategy slides**
- **Discuss issue paper**
- **Develop problem statement**
- **Chart path forward**

**Next Steps and Concluding Remarks**

- **Select chair**
- **Identify additional TPT participants, if needed**
- **Review action items**
- **Determine next meeting date and cadence going forward**

**5:00 p.m.**                    **CIPAC Close – Compliance Liaison Official**