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
- Discuss issue paper
- Develop problem statement
- Chart course 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