

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

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

**Agenda
Thursday, January 14, 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

- **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**