I. OPENING OF MEETING  

Ginger Norris, Designated Federal Officer (DFO), President’s National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)

II. ROLL CALL OF MEMBERS 

Ginger Norris, DFO, NIAC, DHS

III. OPENING REMARKS AND INTRODUCTIONS 

Constance H. Lau, NIAC Chair

Christopher Krebs, Under Secretary, National Protection and Programs Directorate (NPPD) (Invited)

Matthew Travis, Deputy Under Secretary, National Protection and Programs Directorate (NPPD) (Invited)

Arthur Ray, Director for Critical Infrastructure Policy, National Security Council (NSC)

IV. APPROVAL OF NOVEMBER 2017 MINUTES  

Constance H. Lau, NIAC Chair

V. LONG-DURATION POWER OUTAGE SCOPING STUDY  

Jan Allman and Ben Fowke, Working Group Co-Chairs

VI. PUBLIC COMMENT  

Ginger Norris, DFO, NIAC, DHS

VII. NEW BUSINESS  

Constance H. Lau, NIAC Chair
VIII. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Christopher Krebs, Under Secretary, NPPD (Invited)

Matthew Travis, Deputy Under Secretary, National Protection and Programs Directorate (NPPD) (Invited)

Arthur Ray, Director for Critical Infrastructure Policy, NSC

IX. ADJOURNMENT

Constance H. Lau, NIAC Chair