I. OPENING OF MEETING

Ginger Norris, Alternate Designated Federal Officer (ADFO), National Infrastructure Advisory Council (NIAC), Department of Homeland Security (DHS)

II. ROLL CALL OF MEMBERS

Ginger Norris, ADFO NIAC, DHS

III. OPENING REMARKS AND INTRODUCTIONS

Constance H. Lau, NIAC Chair

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS

Suzanne Spaulding, Under Secretary, National Protection and Programs Directorate (invited)

Stephanie Morrison, Director, Critical Infrastructure Protection Policy, National Security Council

IV. APPROVAL OF JUNE 2015 MINUTES

Constance H. Lau, NIAC Chair

V. PRESENTATIONS

Adam Krantz, Chief Executive Officer, National Association of Clean Water Agencies

Adel Hagekhalil, Assistant General Manager, City of Los Angeles Sanitation
VI. WATER SECTOR RESILIENCE WORKING GROUP PRESENTATION: SCOPE, PROPOSED APPROACH, AND SCHEDULE

Jack Baylis, Working Group Chair

VII. PUBLIC COMMENT: TOPICS LIMITED TO AGENDA TOPICS AND PREVIOUSLY ISSUED NATIONAL INFRASTRUCTURE ADVISORY COUNCIL STUDIES

Ginger Norris, ADFO, NIAC, DHS

VIII. WATER SECTOR RESILIENCE STUDY DISCUSSION AND DELIBERATION ON SCOPE AND RECOMMENDATIONS

Constance H. Lau, NIAC Chair

IX. CLOSING REMARKS

Constance H. Lau, NIAC Chair

Caitlin Durkovich, Assistant Secretary for Infrastructure Protection, DHS

Stephanie Morrison, Director Critical Infrastructure Protection Policy, NSC

X. ADJOURNMENT

Constance H. Lau, NIAC Chair