

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

QUARTERLY BUSINESS MEETING AGENDA

September 11, 2015

1:30 PM – 4:30 PM EDT

Navy League Building

2300 Wilson Blvd. Arlington, VA 22201

- 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**
- WATER RESOURCES (GROUNDWATER AND SURFACE) AND WATER SUPPLY (TREATMENT AND DISTRIBUTION); URBAN STORM WATER: CONVEYANCE AND TREATMENT; WASTEWATER: COLLECTION, TREATMENT, DISPOSAL AND REUSE**
- 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