

CIPAC: Dams Sector GCC-SCC Meeting
June 2, 2006
National Rural Electric Cooperative Association (NRECA)
4301 Wilson Blvd. Arlington, VA 22203

- ▶ **8:30 AM Introductions and Approval of Minutes February 23, 2006 Joint Meeting**
 - *Bill Flynn, DHS; Lyman Shaffer, PG&E*
- ▶ **8:45 AM Critical Infrastructure Partnership Advisory Council (CIPAC)**
 - *Jenny Menna, DHS*
- ▶ **9:15 AM GCC and SCC Status Reports**
 - *Bill Flynn, DHS; Lyman Shaffer, PG&E*
- ▶ **9:30 AM NIPP/Sector Specific Plan Status Report**
 - *Enrique Matheu, DHS; Al Hancock, Xcel Energy*
- ▶ **10:15 AM Break**
- ▶ **10:30 AM Joint Workgroup Reports**
 - **Asset Identification**
 - *Bryan Cisar, USACE; Mike Dunn, American Electric Power*
 - **Best Practices**
 - *John Moyle, State of New Jersey; Al Hancock, Xcel Energy*
 - **Cyber**
 - *Scott McCoy, Xcel Energy*
 - **Information Sharing,**
 - *Don Taussig, Reclamation; Joe Mullenschlader, Ameren Corp.*
 - **RAMCAP**
 - *Frank Calcagno, FERC; Hal Dalson, CMS Energy*
 - **R&D**
 - *Mary Ellen Hynes, DHS; Lyman Shaffer, PG&E*
- ▶ **11:30 AM Sector Metrics and Annual Report**
 - *Enrique Matheu, DHS*
- ▶ **12:00 PM Open Discussion**
- ▶ **12:30 PM Adjourn**