OIL AND NATURAL GAS/ELECTRICITY SCC/ENERGY GCC CIPAC JOINT MEETING DRAFT AGENDA DECEMBER 11, 2009

| 1.) | HIGH-IMPACT, LOW-FREQUENCY (HILF) WORKSHOP REPORT |
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| 2.) | DISCUSSION – SUCCESSES / SHORTCOMINGS OF PARTNERSHIP MODEL (DHS-DOT-TSA LEADERSHIP); PATH FORWARD W/ NEW SECTOR SPECIFIC PLANS (SSP) |
| 3.) | SECTOR SPECIFIC PLAN UPDATE |
| 4.) | JOINT WORKING GROUP UPDATES • METRICS • CYBER • PIPELINES • RESEARCH AND DEVELOPMENT |
| 5.) | NATIONAL INFRASTRUCTURE ADVISORY COUNCIL RESILIENCY STUDY – RECAP AND IMPLICATIONS FOR SSPS / VOLUNTARY PROGRAM ACTIVITIES |
| 6.) | STATUS UPDATE: MAJOR CYBER / CONTROL SYSTEMS INITIATIVES – DEPARTMENT OF ENERGY (DOE) ROADMAP CROSS SECTOR CYBER SECURITY WORKING GROUP (CSCSWG) INDUSTRIAL CONTROL SYSTEMS JOINT WORKING GROUP (ICSJWG) |
| 7.) | MINI-BRIEFS DOE RSR PROGRAM PRIVATE SECTOR -PREP CHEMICAL FACILITY ANTI-TERRORISM STANDARDS (CFATS) TSA PIPELINE PROGRAMS & ACTIVITIES PANDEMIC H1N1 STATUS GAO STUDIES CHANGING HOMELAND SECURITY ADVISORY SYSTEM (HSAS) ENERGY GCC STATUS UPDATE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) INDUSTRY ROUNDTABLE WITH SECRETARY NAPOLITANO |
| 8.) | Information Sharing: Industry / Govt discussion of what's working and what's not |
| 9.) | ANALYZING INTERDEPENDENCIES: UNDERSTANDING THE FEDERAL FRAMEWORK FOR ADDRESSING INTERDEPENDENCIES |
| 10.) | RECAP: KEY PRIORITIES FOR 2010 UNDER THE VOLUNTARY |