

**Thursday, May 7, 2009 1:00 - 3:00 pm**  
**Public Infrastructure Technical Work Group**  
**Teleconference Meeting**  
**1-800-315-6338, then: \_\_\_\_\_ (waiting for #)**

*Agenda*

**SUGGESTED TIME**

<b>1:00-1:30</b>	<p><b>1.0 Final Review &amp; Approval of PI-2 (May 5<sup>th</sup> version)</b></p> <ul style="list-style-type: none"> <li>• “No Regrets” is now “Current Best Practices” responding to concerns raised by AAG.</li> <li>• May 5 version has minor edit in 1<sup>st</sup> para. by Billy Connor.</li> <li>• No other changes or comments received on draft that Steve Weaver/John Warren prepared that was sent out April 24 for review.</li> </ul> <p><b><u>REQUESTED ACTION:</u></b> Approve, or approve with changes, PI-2.</p> <ul style="list-style-type: none"> <li>• We will present this on May 15 to the AAG via teleconference for their approval</li> </ul>
<b>1:30- 2:00</b>	<p><b>2.0 Review and Approval of PI Summary Chapter (May 5<sup>th</sup> version)</b></p> <p>On April 24 a Summary Chapter (to be used by ADEC in packaging the AAG recommendations to the Subcabinet), was distributed for your review. A May 5<sup>th</sup> version with edits by Steve Weaver is attached, which captures the PI-2 Current Best Practices language. No other comments were received.</p> <p><b>REQUESTED ACTION:</b> Approve, or approve with changes, the PI Summary Chapter for submission to ADEC (it is possible they could request other changes)</p> <p><b><u>Discussion items related to approval:</u></b></p> <p><b>1. ADEC has requested we add a list of what is public infrastructure.</b> This has come up in conversations with Commissioner Hartig too apparently. In response to several emails I have sent the following:</p> <p>Public Infrastructure are the essential facilities and utilities under public, cooperative or private ownership that deliver goods and services to communities.</p> <p><b><u>Most Common Examples:</u></b></p> <ul style="list-style-type: none"> <li>• Highways, roads, bridges, sidewalks and bike paths</li> <li>• Airports, landing strips</li> <li>• Harbors and ports</li> <li>• Public buildings</li> <li>• Seawalls and river shoreline protection</li> <li>• Water, sewer, stormwater and solid waste systems including sewage lagoons, dumps/landfills, and related pipes and utilidors</li> <li>• National defense infrastructure, military installations</li> <li>• Publicly owned or essential electric generating facilities and tank farms</li> </ul> <p>I think they would like it is we added something like this to the front of our Chapter.</p>

	<p><b>2. Do you agree with way the 4 “required actions” as characterized on page 4?</b></p> <p>As I read carefully through our policies, I realized that we are asking for 2 entities, not one...1<sup>st</sup>, a Clearinghouse or Center (action 2) to deal with data, and 2<sup>nd</sup>, an entity to coordinate higher-level communication across &amp; between agencies (action 3). The IAW has very similar recommendations; I’ve attached them and recommend you look at them.</p> <p>A related question is raised by Steve Weaver about whether action 3 (page 4) calling for an executive order to establish a central coordinating entity is too specific.</p> <p><b>3. Other?</b></p>
2:00-2:30	<p><b>3.0 Comments on PI-1 and PI-3 by Fran/Jackie</b></p> <ul style="list-style-type: none"> <li>• Barbara will lead this discussion by raising questions they have asked on specific pages of the PI-package. I (Barbara) need your ‘brain power’ to address these matters and final the PI-package for June 19 AAG meeting.</li> </ul>
2:30 -3:00	Scheduling, Assignments, as needed