

CRITICAL INFRASTRUCTURE PARTNERSHIP ADVISORY COUNCIL (CIPAC)

**DAMS SECTOR
JOINT QUARTERLY MEETING**

AGENDA

Thursday, August 25, 2011

8:00 – 11:00 a.m. MDT

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| 8:00-8:15 a.m. | WELCOME AND INTRODUCTIONS
NOTICE OF CIPAC COMPLIANCE |
| 8:15 – 8:45 a.m. | WORK GROUP REPORTS |
| 8:45 – 9:15 a.m. | PRESIDENTIAL POLICY DIRECTIVE 8 (PPD-8) |
| 9:15 – 9:45 a.m. | OFFICE OF INSPECTOR-GENERAL – DAMS AUDIT |
| 9:45-10:45 a.m. | SECTOR ACTIVITIES
DAMS AND ENERGY INTERDEPENDENCY STUDY
2011 DAMS SECTOR ANNUAL REPORT
FREQUENCY OF COUNCIL MEETINGS |
| 10:45 – 11:00 a.m. | ADJOURN
CIPAC COMPLIANCE LIAISON CLOSING MEETING |