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

**Agenda**

<table>
<thead>
<tr>
<th>SUGGESTED TIME</th>
<th>1.0 Final Review &amp; Approval of PI-2 (May 5th version)</th>
</tr>
</thead>
</table>
| 1:00-1:30      | - "No Regrets" is now "Current Best Practices" responding to concerns raised by AAG.  
|                | - May 5 version has minor edit in 1st para. by Billy Connor.  
|                | - No other changes or comments received on draft that Steve Weaver/John Warren prepared that was sent out April 24 for review.  
|                | **REQUESTED ACTION:** Approve, or approve with changes, PI-2.  
|                | - We will present this on May 15 to the AAG via teleconference for their approval |
| 1:30-2:00      | 2.0 Review and Approval of PI Summary Chapter (May 5th version) |
|                | - 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 5th version with edits by Steve Weaver is attached, which captures the PI-2 Current Best Practices language.  
|                | - No other comments were received.  
|                | **REQUESTED ACTION:** Approve, or approve with changes, the PI Summary Chapter for submission to ADEC (it is possible they could request other changes) |

**Discussion items related to approval:**

1. **ADEC has requested we add a list of what is public infrastructure.** This has come up in conversations with Commissioner Hartig too apparently. In response to several emails I have sent the following:

   Public Infrastructure are the essential facilities and utilities under public, cooperative or private ownership that deliver goods and services to communities.

   **Most Common Examples:**
   - Highways, roads, bridges, sidewalks and bike paths
   - Airports, landing strips
   - Harbors and ports
   - Public buildings
   - Seawalls and river shoreline protection
   - Water, sewer, stormwater and solid waste systems including sewage lagoons, dumps/landfills, and related pipes and utilidors
   - National defense infrastructure, military installations
   - Publicly owned or essential electric generating facilities and tank farms

I think they would like it is we added something like this to the front of our Chapter.
2. Do you agree with way the 4 “required actions” as characterized on page 4?
As I read carefully though our policies, I realized that we are asking for 2 entities, not one...1st, a Clearinghouse or Center (action 2) to deal with data, and 2nd, an entity to coordinate higher-level communication across & between agencies (action 3). The IAW has very similar recommendations; I’ve attached them and recommend you look at them.

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.

3. Other?

<table>
<thead>
<tr>
<th>2:00-2:30</th>
<th>3.0 Comments on PI-1 and PI-3 by Fran/Jackie</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• 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.</td>
</tr>
</tbody>
</table>

| 2:30 -3:00 | Scheduling, Assignments, as needed |