



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
Homeland Security Advisor

Department of Military Affairs
2400 Wright Street
Madison, WI 53704

(608) 242-3075

MEETING NOTICE

POINT BEACH NUCLEAR POWER PLANT - ENERGY CENTER AUDITORIUM

6610 Nuclear Road
Two Rivers, WI 54241

Monday, June 24, 2013
12:00 PM – 2:00 PM

AGENDA

12:00 PM: Closed session as under Wis. Stats. §19.85(1)(d)*

1. Review and approval of the May 15, 2013 closed session meeting minutes.
2. Agency intelligence reports (Confidential).
3. Working Group intelligence reports (Confidential).
4. Strategic briefing on Intelligence and Threats (Confidential). (20 minutes)

12:50 PM: Open session

5. Announcement of closed session discussion and action.
6. Review and approval of the May 15, 2013 open session meeting minutes.
7. First responder and agency reports.
8. Working group reports.
9. Other business.
10. Set date, time, and place of next meeting.
11. Adjournment.

Note: Prior to the convening of the Council meeting, there will be a classified tour of the Point Beach Nuclear Power Plant. This tour is not available to the public, because the Power Plant is a secure facility. A quorum of the Council may be in attendance at this tour. Council members will be attending this tour for informational purposes only. No official business will be transacted.