



**State of Wisconsin
Homeland Security Council**

SCOTT WALKER
Governor

MAJ GEN DONALD P. DUNBAR
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MEETING NOTICE

Department of Military Affairs
2400 Wright Street, Classroom 230
Madison, WI

Wednesday, April 20, 2016
9:00 AM – 11:00 AM

AGENDA

9:00 AM: Closed session as under Wis. Stats. §19.85(1)(d)

1. Review and approval of the March 16, 2016 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by American Transmission Company representatives on electro magnetic pulse attacks to the grid. (20 minutes)
5. Strategic briefing by American Transmission Company representatives on the Blackstart process and grid islanding coordination. (20 minutes)
6. Strategic briefing on Intelligence and Threats. (20 minutes)

10:00 AM: Open session

7. Announcement of closed session discussion and action.
8. Review and approval of the March 16, 2016 open session meeting minutes.
9. Agency reports.
10. Working Group reports
11. Other business.
12. Set date, time, and place of next meeting.
13. Adjournment.