MINUTES OF THE SENATE UTILITIES COMMITTEE.

Chairman Stan Clark called the Senate Utilities Committee to order at 10:00 a.m. on March 11, 2002 at the Kansas Defense Building. The purpose of the meeting was to attend a Homeland Security Briefing on critical infrastructure relating to refineries, power plants, pipelines and energy sources put on by the US Department of Energy. (See attached invitation)

Senator Emler moved that the Senate Utilities Committee go into executive session pursuant to Joint Rule 5 (closure of meetings to consider matters relating to security) until 11:30 a.m. Senator Taddiken seconded. Motion carried.

At 10:52 a.m. the Senate Utilities Committee reconvened in open session. No action was taken. Senate Utilities Committee members in attendance were Senators Clark, Emler, Taddiken and Brownlee.

Adjournment.

Respectfully submitted,

Ann McMorris, Secretary

Attachment - 1

STATE OF KANSAS

Sen. Clark,

BILL GRAVES, Governor State Capitol, 2nd Floor Topeka, Kansas 66612-1590



(785) 296-3232 1-800-748-4408 FAX: (785) 296-7973

OFFICE OF THE GOVERNOR

The U. S. Department of Energy Energy Security and Assurance Office And State of Kansas

invite
Private Industry and
State and Local Government
to a

Homeland Security Briefing

on

critical infrastructure relating to refineries, power plants, pipelines and energy sources

Alex De Alvarez, Special Advisor in the Office of Energy Assurance, will provide information on technical assistance available from the U. S. Department of Energy. Such assistance targets:

- > Preparation for damage to the national infrastructure from attacks and natural disasters
- Decreasing vulnerability to such disasters
- > Preparation for recovery efforts
- > Training integration
- > Planning
- > Information sharing between public entities and private enterprise

Monday, March 11, 2002, 10:00 - 11:30 a.m. Kansas Defense Building 2800 SW Topeka Boulevard Lower Level, Room 11 Topeka, Kansas

RSVP to Tracy Talley 785/274-1001