



NASEO Energy Security Committee Conference Call Summary
Thursday, December 15, 2016
3:00 p.m. – 4:00 p.m.

Attendees (42 Participants; 23 States)

David Gipson (GA), Committee Co-Chair	Doris Jansky (NE)
Kylah McNabb (OK), Committee Co-Chair	Gordon Schremp (CA)
Mark McLaughlin (MN)	Megan Levy (WI)
Alexander Mack +3 (FL)	Kerry Campbell; Dave Althoff (PA)
Lee Colton; Michael Kennedy (KY)	Karen Lasure (WV)
Rory Strangler (MD)	Russell Duncan (NC)
John Buchanan; Charlotte Crowell (MO)	Representative (SC)
Shelly Peterson (IA)	Representative (LA)
Rajiv Narielwala (IL)	Representative (VA)
Joanne McBrien (MA)	Representative (NJ)
Mark Want; John Chin (HI)	Matt Duncan (DOE)
Lisa Smith (ME)	Jeff Pillon (NASEO)
Jennifer Pope (ID)	Shemika Spencer (NASEO)

Welcome and Introductions

Jeff Pillon welcomed everyone to the call and introduced the David Gipson and Kylah McNabb who serve as the committee co-chairs to give brief opening remarks.

Lessons Learned from Hurricane Matthew and the Colonial Pipeline Breaks

Mr. Pillon introduced Matt Duncan who provided some brief lessons learned from Hurricane Matthew and the recent Colonial Pipeline breaks. One of the key takeaways was that states found the regional situational calls with DOE leading up to the hurricane and daily calls during the pipeline breaks very helpful. DOE will continue to host similar calls in the future as needed and has made the public situation reports available on its [website](#).

Discussion of EEAC Access to DHS Homeland Information Security Network

Mr. Pillon mentioned ongoing conversations that NASEO has had with the U.S. Department of Homeland Security's (DHS) Office of Infrastructure Protection on the possibility of providing State Energy Offices (SEOs) with access to the Homeland Information Security Network (HISN). HISN contains a variety of threat and risk information resources as well as a GIS system with detailed infrastructure layers. Some of the SEOs have access while others were unable to get access through their state homeland security agencies. Mr. Pillon suggested scheduling a webinar on HISN to assist states in deciding whether they would like to request access. DHS's Office of Infrastructure Protection has offered to sponsor state energy agency requests through NASEO which may simplify the process for getting access. This may be a tool that would be helpful for Energy Emergency Assurance Coordinators (EEAC).

Key Follow-Up Item:

1. Schedule a HISN informational webinar for members through the EEAC program in the early spring.
2. Coordinate with DHS's Office of Infrastructure Protection to host a series of webinars to encourage better coordination between DHS and SEOs related to security, energy assessments, incident response, etc. (Potential topics include: IP regionalization, RRAPs, IP Tools and Resources, Partnership Framework, etc.)

Liberty Eclipse Energy Assurance Exercise Recap

Mr. Pillon and Mr. Duncan provided a recap of the *Liberty Eclipse* Energy Assurance Exercise which was held in Rhode Island on December 8-9, 2016. The exercise was divided across a day and a half of play. Day 1 included a morning session of informational briefs on topics related to the exercise. This was followed in the afternoon by the initial presentation of the scenario and a facilitated plenary discussion of the consequences and responses on the first day of the event through day 4. The exercise play moved forward in time to the period covering days 5 to 14. Three breakout sessions based on Federal Emergency Management Agency (FEMA) Regions I, II, and III were conducted to provide for more in-depth discussions based on the differences between the regions and the consequences. The second day of the exercise began with a new set of conditions leading up to and starting with day 15+, continued with the three regional breakout sessions, and concluded with a plenary session to discuss lessons learned and action items to be taken to further improve planning and response. Overall, the exercise explored specific components of the energy sector's incident response to a cyber incident that caused long term power outages and had a cascading impact that caused a significant petroleum product shortage. Representatives from Wisconsin, Pennsylvania, and Kentucky who participated in the exercise also provided brief remarks on the exercise and lessons learned. Following a review and input from participants a final after action report is expected to be released in February 2017. Exercise presentation are available on the event [website](#).

Key Follow-Up Item:

3. Distribute final after action report once released.

Discussion on Proposed Effort to Develop Model Petroleum Contingency Measures

Mr. Pillon and Mr. Duncan briefly ideas on how NASEO might be able to assist states with updates to their energy assurance and/or develop fuel contingency plans over the next year. It was also suggested that NASEO add discussions about how more regionally consistent contingencies measures might be developed as a topic for discussion at each of the upcoming NASEO regional meetings.

Key Follow-Up Item:

4. Draft a resolution for NASEO board adoption at the February meeting to encourage states to update their energy assurance plans in the coming year. NASEO should send a letter to members about the resolution and the continued importance of updating plans and the EEAC contacts list. The letter would ask members to indicate when their state's plan was last updated, whether there are any plans in the immediate future to update plans, and request copies of recently updated plans for posting to the ISERnet. The letter would also ask states to review their EEAC contacts and update as needed since the one year anniversary of the signing of the expanded and updated memorandum of understanding with DOE is coming soon.
5. Develop a working group under the Energy Security Committee to support an effort to develop model petroleum contingency measures (to include the review of state plans to identify well-developed elements that could be included in the model plans).

6. Host a webinar on state petroleum shortage responses that would showcase New Jersey's petroleum plan and invite one or two other states which have more developed plans to discuss their approaches.
7. Provide time during each of the NASEO regional meetings for states to discuss how NASEO might best assist them in updating their energy assurance plans and how to achieve greater consistency in multi-state actions.
8. Follow-up with California on next steps in the effort to pursue development of a western regional model petroleum plan.

Discussion of Agenda Items for February Committee Meeting

During the discussion the following agenda items were suggested by committee members:

- Presentation by DHS on the Regional Resilience Assessment Program (RRAP) and available resources
- Update report on the development of model petroleum shortage response contingencies
- Update on the Liberty Eclipse Energy Assurance Exercise and the key findings and action items
- Discussion on states' needs to support updates to their energy assurance plans
- Discussion on developing cyber response plans for (or including) the energy sector
- Update report on transition team strategies' for addressing energy assurance
- Discussion on conducting fundamentals of energy assurance training in 2017

Key Follow-Up Item:

9. Coordinate with the Electric Sector Information Analysis Sharing Center to arrange a site visit for a small number of SEO representatives during the February meeting.

Other Business

The 2017 NASEO Energy Security Committee call calendar is as follows:

- Tuesday, March 28, 2017, from 3:00 pm – 4:00 pm ET
- Tuesday, June 27, 2017, from 3:00 pm – 4:00 pm ET
- Tuesday, September 26, 2017, from 3:00 pm – 4:00 pm ET
- Tuesday, December 19, 2017, from 3:00 pm – 4:00 pm ET

As shown, the calls will be held quarterly on the last Tuesday of the month (Please note: the December call has been moved up by one week to people's holiday schedules).

To participate in the calls, please use the following conference line information:

Call-in Number: 631.992.3444

Conference Room Number: 1848452

Key Follow-Up Item:

10. Email the calendar schedule to the Energy Security Committee