



MEETING: GENERAL MEMBERSHIP		
Date: 2/6/2019	Time: 10:00am-12:00pm	Location: Xcel Energy 401 Nicollet Mall, Minneapolis
Chairperson: Doug Berglund, President	Secretary: Toni Hauser, Secretary	
Attendees: Estelle Arnaud-Battandier, Consulate General David Bendickson, MN National Guard Doug Berglund, Washington County Jonathan Bundt, Masa Consulting PJ Doyle, American Red Cross Brent Fox, Ramsey County Toni Hauser, Xcel Energy Jim Iliff, Dakota County	Seth Jones, Hennepin Health Steve Joswiak, Fairview Rick Larkin, Hennepin County Angela Eastman, Washington County Doug Nelson, Dakota County Ed Olson, MNVOAD Terry Sieben, City of Saint Paul Cindy Tranby, Anoka County Matthew Vatter, CMV Consulting	

MEETING NOTES	
Topic	Discussion and Agreements
Approval of the meeting notes	Motion to approve/Seconded: Seth Jones/Jonathan Bundt
Liaison reports (abbreviated due to time)	<p>Law Enforcement</p> <ul style="list-style-type: none"> <li>LE agencies are working with the City of Minneapolis on preparations for the Final Four</li> </ul> <p>Public Health</p> <ul style="list-style-type: none"> <li>Preparedness Practicum is on February 20</li> </ul>
Speaker	<p>Topic: Physical and cyber security, enterprise resilience, and command center operations at Xcel Energy</p> <p>Speakers</p> <ul style="list-style-type: none"> <li>Dawn Philaya, Director of Enterprise Resilience</li> <li>Garrett Dietrick, Director of Security Governance and Risk Management</li> <li>Tanea Thompson, Crisis Management Program Manager</li> <li>Blake Stave, Enterprise Command Center Senior Analyst</li> <li>Toni Hauser, Enterprise Command Center Analyst</li> </ul> <p>If you have follow up questions or need contact information for any of the speakers please send them to <a href="mailto:toni.hauser@xcelenergy.com">toni.hauser@xcelenergy.com</a></p>
Next meeting	<p>Wednesday, March 6, 2019 at Cottage Grove Fire 8641 80<sup>th</sup> Street South, Cottage Grove</p> <p>Tour: Saint Paul Park Oil Refinery</p>