



**State of Wisconsin  
Homeland Security Council**

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**MEETING NOTICE**

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

Wednesday, August 17, 2016  
3:00 PM – 5:00 PM

**AGENDA**

**3:00 PM: Closed session as under Wis. Stats. §19.85(1)(d)**

1. Review and approval of the July 20, 2016 closed session meeting minutes.
2. Agency intelligence reports. (Confidential)
3. Working Group intelligence reports. (Confidential)
4. Strategic briefing by the Public Service Commission on cybersecurity defense on high voltage power grids. (20 minutes)

**3:30 PM: Open session**

5. Announcement of closed session discussion and action.
6. Review and approval of the July 20, 2016 open session meeting minutes.
7. Agency reports.
8. Working Group reports.
9. Other business.
10. Set date, time, and place of next meeting.
11. Adjournment.