

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
National Capital Region Emergency Preparedness Council**

**Date: Wednesday, September 12, 2012**

**Time: 2:00 p.m. – Arrival/Networking  
2:30 p.m. – Convene Meeting  
4:30 p.m. – Adjourn Meeting**

**Location: Training Center, Lobby Level  
777 North Capitol Street NE  
Washington, DC 20002**

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**AGENDA**

**1. WELCOME, ANNOUNCEMENTS, REPORTS, AND APPROVAL OF MINUTES**

**(2:30-2:40)**

*John Foust, Supervisor  
Fairfax County  
Chairman, EPC*

Announcements and Reports

- Member news
- Upcoming Incident Management and Response (IMR) Oversight Committee Meeting, September 20, 2012
- Regional Incident Coordinator (RIC) Report
- Approve May 9, 2012 Minutes

**Recommended Action: Approve May 9, 2012 minutes.**

**ADMINISTRATIVE REPORTS**

**2. UASI GRANT UPDATE AND RECOMMENDED CHANGES RECEIVED FOR NCR HOMELAND SECURITY STRATEGIC PLAN**

**(2:40-2:50)**

*Tim Fitzsimmons, Chief, Grants Management Division  
DC Homeland Security and Emergency Management  
Agency*

State Administrative Agent (SAA) staff is responsible for UASI grant administration. Tim Fitzsimmons will provide a status report on all open UASI grants and review the timeline for the UASI 2012 grant awards and the projected timeline for the UASI 2013 grant.

**Recommended Action: Presentation, no action required.**

### 3. REVIEW OF UASI MANAGEMENT REVIEW ACTIVITIES

(2:50-3:00)

*Barbara Donnellan, County Manager, Arlington County  
Chair, CAO-Homeland Security Executive Committee*

*David Robertson, COG Executive Director*

Ms. Donnellan will summarize joint UASI management review and related activities underway by the CAOs – Homeland Security Executive Committee and/or the Senior Policy Group. COG staff will respond to questions or comments.

- Management Review sessions
- Grant reprogramming
- Possible transition to non-UASI grant support
- Homeland Security Strategic Plan update

**Recommended Action: Presentation, no action required.**

### SPECIAL BRIEFING

#### 4. PRESIDENTIAL INAUGURATION 2013

(3:00-3:15)

*Chris Geldart, Director  
District of Columbia  
Homeland Security and Emergency Management Agency*

Chris Geldart, Director, DC HSEMA will brief the EPC on District of Columbia and regional roles and responsibilities concerning the 2013 Presidential Inauguration. The COG Board is anticipated to approve a letter to the region's Congressional delegation and House and Senate leadership seeking supplemental federal funding support for regional Inauguration activities.

**Recommended Action: Presentation; request EPC member support for Inauguration funding.**

### COMMITTEE/PROGRAM REPORTS

#### 5. JUNE 29, 2012 DERECHO STORM RESPONSE

(3:15-4:15)

*Chairman Foust*

Chairman Foust will summarize two related activities approved by the COG Board at its July 11 meeting on the June 29 Derecho storm that left much of the region without electric power for several days and affected 9-1-1 service in Northern Virginia. 1) The regional analysis of local and state Derecho after-action reports will be led by the EPC, with support from area emergency management agencies. 2) The Verizon 9-1-1 investigation and report will be supported by a COG Steering Committee led by local government 9-1-1 directors. Chairman Foust will introduce three panels, which will address specific issues and studies underway.

## **PART A: REGIONAL DERECHO AFTER-ACTION REPORTS**

*Jack Brown, Director, Office of Emergency Management  
Arlington County  
Chairman, Emergency Managers Committee*

Mr. Brown will outline progress to date by local and state emergency managers and other stakeholders on Derecho storm after-action reports currently underway. The EPC will receive a more detailed update at its November 14 meeting. Derecho after-action reports by local and state emergency management agencies will be summarized, with a focus on regional outcomes and recommended actions, by December 15, 2012 and presented to the EPC in early 2013 for review and consideration.

## **PART B: STATE/FEDERAL VERIZON 9-1-1 INVESTIGATION**

*Lauren Kravetz, Deputy Chief  
Cyber Security and Communications Reliability Division  
Federal Communications Commission*

*William Irby, Director Division of Communications  
VA State Corporation Commission*

*Anthony Myers, Assistant Executive Director  
MD Public Service Commission*

State and federal regulatory/oversight agencies have launched investigations into the Verizon 9-1-1 service failures that impacted several communities in Northern Virginia following the Derecho storm. State and federal officials will highlight progress to date.

## **PART C: VERIZON INTERNAL INVESTIGATION**

*Maureen Davis, Vice President Corp. Technology  
Verizon*

Verizon has launched its own internal investigation into 9-1-1 service failures and will summarize findings and recommendations to date, which have been shared with state and federal regulatory agencies and local 9-1-1 officials.

**Recommended Action: Presentations; provide guidance to relevant committees and staff conducting work.**

## OTHER

### 6. NEW BUSINESS

(4:15-4:30)

*Chairman Foust*

Chairman Foust will invite members to share information in their areas of responsibility that may be of interest to others and/or recommend topics for the next meeting.

**Recommended Action: Discuss recommended items identified by EPC members.**

### 7. ADJOURNMENT

(4:30)

*Chairman Foust*

Next EPC Meeting: 2:00 p.m. – 4:30 p.m. on November 14, 2012