



## THE SENATE

### ENERGY AND TECHNOLOGY COMMITTEE

SENATOR MIKE NOFS  
CHAIRMAN

#### MEMBERS:

SEN. JOHN PROOS, VICE CHAIRMAN  
SEN. RICK JONES  
SEN. JIM MARLEAU  
SEN. TONYA SCHUITMAKER  
SEN. HOWARD WALKER  
SEN. HOON-YUNG HOPGOOD, MINORITY VICE CHAIR  
SEN. STEVE BIEDA  
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## COMMITTEE MEETING MINUTES December 10, 2013

A meeting of the Senate Committee on Energy and Technology was scheduled for Tuesday, December 10, 2013, at 1:00 p.m., in the Senate Hearing Room of the Boji Tower.

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#### The agenda summary is as follows:

1. Discussion regarding cyber security and the protection of Michigan assets.
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The Chairman called the meeting to order at 1:00 p.m. He instructed the Clerk to call the roll. At that time, the following members were present; Chairman Nofs, Sen.(s) Proos, Jones, Schuitmaker, Walker, Hopgood, Bieda and Young, a quorum.

The Chairman entertained a motion from Sen. Hopgood to adopt the minutes of the December 3, 2013 meeting. Without objection, the minutes were adopted.

The Chairman entertained a motion from Sen. Jones to excuse absent members from the meeting. Without objection, Sen. Marleau was excused.

The Chairman invited the following people to present testimony regarding cyber security and the protection of Michigan assets.

Brig. General Michael Stone, Assistant Adjutant General for the State of Michigan  
Dan Lohrmann, Chief Security Officer for the State of Michigan  
Rich Reasner, Director of Michigan Cyber Security.  
Alex Morese, Manager of the Energy Data & Security Section at the MPSC  
Pat Hudson, Manager of the Smart Grid Section, MPSC  
First Lt. Jim Ellis, Commander of the Michigan Cyber Command Center and Computer Crimes Section  
Detective Sergeant Rich Cruz, Michigan Cyber Command Center and Computer Crimes Section  
Scott Aaronson from the Edison Electric Institute

There being no further business before the Committee, the Chairman adjourned the meeting at 2:35 p.m., on a voice vote, without objection.

Date Adopted by Committee: 1-21-14