



THE SENATE

ENERGY AND TECHNOLOGY COMMITTEE

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COMMITTEE MEETING MINUTES

January 21, 2014

A meeting of the Senate Committee on Energy and Technology was scheduled for Tuesday, January 21, 2014, at 1:00 p.m., in the Senate Hearing Room of the Boji Tower.

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, Marleau, Schuitmaker, Walker, Hopgood, Bieda and Young, a quorum.

The Chairman entertained a motion from Sen. Proos to adopt the minutes of the December 10, 2013 meeting. Without objection, the minutes were adopted.

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

Bob Pero and Ken Morford, Frontier Communications
Doug Chapman, MISO
Dave Miller, Covisint
Doug Copley, Beaumont and the Michigan Healthcare Cyber Security Council
David Worthams of the Michigan Bankers Association and Kyle Kunnan of Mercantile Bank
Dr. Arun Ross, Michigan State University
James Banfield, Eastern Michigan University

There being no further business before the Committee, the Chairman adjourned the meeting at 2:45 p.m., on a voice vote, without objection.

Date Adopted by Committee: 2-11-14