

Virginia Nuclear Energy Consortium Authority

Monday, August 05, 2024

10:00AM-12:00PM

VNECA Meeting will take place: [Fairfield Library, 1401 N. Laburnum Ave, Richmond, VA, 23223](#)

**** Meeting will be in person, virtually and is open to the Public ****

Quorum shall be necessary in order for any vote to be taken, or official decision of the Authority to be made. A quorum is 9 members. See Page 2 for Webex details.

1. Board Convenes – Tom DePonty, VNECA Chairman
2. Introduction, Opening Remarks – Tom DePonty, VNECA Chairman
3. Peter Hastings, VP Regulatory Affairs & Quality Kairos Power
 - a. Licensing Experience of the Hermes Reactor
4. VNEC Briefing
 - a. General Assembly activities
5. VIN Hub update
6. Annual Report
7. Virginia Nuclear Strategic plan update
8. Approval of Past Meeting Minutes
 - a. May 06, 2023
9. Nuclear News & Member Updates – Tom DePonty, VNECA Chairman
10. Public Comments
11. Adjournment