**Virginia Nuclear Energy Consortium Authority**   
Thursday, December 12, 2013 **I** 9:30 a.m.   
The Capitol **I** House Room 1 **I** Richmond, Virginia

1. Meeting of the Nominating Committee
2. Full Board Convenes
3. Adoption of the Agenda
4. Approval of Minutes of the October 15, 2013 Meeting of the Board
5. Public Comment
6. Old Business
   1. Report of the Nominating Committee
   2. Election of Officers
   3. Review and Adoption of Goals and Objectives
7. New Business
   1. Review of Draft Bylaws
   2. Discussion of Special Committee for the Establishment of the Consortium
   3. Discussion of Work Plan and Governance Priorities
   4. Discussion of Future Meeting Dates
      1. March 10, 2014
      2. June 9, 2014
      3. September 8, 2014
      4. December 8, 2014
8. Other Business
9. Adjournment