Virginia Nuclear Energy Consortium Authority

Monday, June 16, 2025

10:30PM-12:30PM

VNECA Meeting will take place: <u>Sandston Branch Library, 23 E. Williamsburg Road</u> Sandston VA (804) 501-1990

** 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.

- 1. Board Convenes Tom DePonty, VNECA Chairman
- 2. Introduction, Opening Remarks Tom DePonty, VNECA Chairman
- 3. Approval of Past Meeting Minutes
 - March 25, 2025
- 4. Virginia Energy Update Director Davis
- 5. <u>Virginia Nuclear Energy Consortium (VNEC)</u> update April Wade, VNEC Executive Director
- 6. <u>Virginia Innovative Nuclear Hub (VINH)</u> update Jeff Whitt, VINH Executive Director
- 7. Virginia is Nuclear Strategic Plan Review April Wade, VNEC Executive Director
- 8. Nuclear News & Member Updates Tom DePonty, VNECA Chairman
 - Asset Inventory Updates
- 9. Public Comments
- 10. Adjournment