

Virginia Nuclear Energy Consortium Authority

October 25, 2013 | 2:00 p.m.

Meeting Minutes

The first meeting of the Virginia Nuclear Energy Consortium Authority was called to order at 2:00 p.m. on October 15, 2013 in Richmond, Virginia.

The following authority members were in attendance: Conrad Spangler, Jerry Giles, Mike Rencheck, Ganapati Myneni, Colleen Deegan, Kiyoshi Yamauchi, Donald Hoffman, Matthew Mulherin, Marshall Cohen, Maureen Matsen, Barry Johnson, Sama Bilbao y Leon.

The following authority members were not present: Ron Sones, David Christian, John Capps.

After remarks of welcome, authority board members provided introductions.

Deputy Secretary of Commerce and Trade Carrie Roth provided an review of the legislation and legislative authority.

The board discussed election of officers and appointed Donald Hoffman to lead a small nominating committee to present a slate of offices for consideration at the next meeting. A motion was made and seconded to appoint Mauren Matsen interim chair of the authority.

Deputy Roth assisted the board in discussion goals and objectives, as well as the need for a work plan and considerations for committee structure. Deputy Roth agreed to formalize the discussion for presentation at the next meeting.

Members continued to discuss goals and the appointment of consortium members.

The board offered public comment.

The board adjourned.