## Virginia Nuclear Energy Consortium Authority Board Meeting

Tuesday, October 18, 2016 I 1:00 PM Center for Advanced Engineering & Research 1173 Research Way, Forest, VA 24551

## **Draft Agenda**

- I. Board Convenes
- II. Approval of Minutes
- III. VNEC Update
- IV. 2016 Annual Report
- V. Next Steps
  - a. Goals for 2017
  - b. Conflict of Interest Disclosures
  - c. Next Meeting
- VI. Public Comments
- VII. Adjournment