## **Report of the Nominating Committee**

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

In accordance with § 67-1403, the special nominating committee of the Virginia Nuclear Energy Consortium Authority met on Thursday, December 12, 2013 immediately prior to the meeting of the full board.

As chairman of the nominating committee, it is my pleasure to put forward the following slate of officers:

Chair	Marshall Cohen
Vice-Chair	Donald Hoffman
Secretary	<b>Bob Bailey</b>
Treasurer	Sama Bilbao y Leon
<b>Executive Director</b>	Generra Peck*

Respectfully submitted on December 12, 2013,

Donald Hoffman Chair of the Special Nominating Committee

\*To be concurrent with service in the Office of the Governor.

Maureen Riley Matsen Interim Chair of the Virginia Nuclear Energy Consortium Authority