

# Virginia Nuclear Energy Consortium Authority

Thursday, September 12, 2019– 10:00 a.m.  
VCU East Engineering Hall, Room E3218  
401 W Main St., Richmond, VA 23284  
(Dial-in option: phone 866-845-1266, code: 28336055)  
Parking Lot JL  
Parking Code: 33004

## Agenda

- I. Board Convenes
- II. Welcome & Safety Message
  - Tom DePonty, VNECA Chairman
- III. Approval of Past Meeting Minutes
  - May 9, 2019
- IV. Virginia Program Office for Recycling and Disposition of Spent Nuclear Fuel
  - Tom Dolan – Director of Operations, Virginia Recycles SNF
- V. VNEC Update
  - April Wade – Executive Director, VNEC
    - Virginia is Nuclear Summit briefing
- VI. New Business
  - Workforce Development
  - ANS Winter Conference and Expo in Washington D.C. November 17-21
  - DOE Grant Opportunities
    - Fiscal Year 2020 Consolidated Innovative Nuclear Research
      - <https://www.grants.gov/web/grants/view-opportunity.html?oppld=319790>
    - Scientific Infrastructure Support for Consolidated Innovative Nuclear Research
      - <https://www.grants.gov/web/grants/view-opportunity.html?oppld=319791>
  - 2019 4<sup>th</sup> Quarter Meeting Schedule
    - Annual Report Review and Approval
    - New Date Proposal for November Meeting:
      - November 6
      - November 12

VII. Member Updates

VIII. Industry Asset Inventory Review

IX. Public Comments

X. Adjournment