Virginia Nuclear Energy Consortium Authority

Thursday, September 24, 2020
1:00 - 3:00 p.m.

Meeting will be held virtually. Please see Webex Link and Call-in number below.

attendee link:
https://covaconf.webex.com/covaconf/onstage/g.php?MTID=e965df47550f18d7400f186c56c4f33db

Event password: dmme1

US Toll Free
+1-866-692-4530
Access code: 171 552 8758

****Meeting will be open to the Public ****

Agenda

I. Board Convenes
- Tom DePonty, VNECA Chairman

II. Reading of General Assembly's Acts of Assembly language
- Brandi Frazier Bestpitch, State Regulatory Coordinator, Dept. of Mines, Minerals and Energy
- Roll call and call for vote, Tom DePonty, VNECA Chariman

III. Introduction, Opening Remarks
- Tom DePonty, VNECA Chairman

IV. Approval of Past Meeting Minutes
- August 25, 2020

V. Nuclear Energy Strategic Plan
- Tom DePonty, VNECA Chairman
- April Wade – Executive Director, VNEC

VI. VNECA 4th Quarter Meeting
- Annual Report

VII. Public Comments

VIII. Adjournment