

# Virginia Nuclear Energy Consortium Authority

Thursday November 29, 2018 – 10:00 a.m.

VCU East Engineering Hall, Room E3218

401 W Main St., Richmond, VA 23284

(Dial-in option: phone 866-842-5779, code: 804-692-3224)

Parking Lot JL

Parking Code: 50682

## **Agenda**

I. Board Convenes

II. Welcome

III. Approval of Past Meeting Minutes

- August 2018

IV. VNEC Update

- Virginia Energy Plan feedback

V. 2018 VNECA Annual Report

- Comments/Edits from Board
- Review of Asset Inventory
- Approval of Annual Report

VI. VNECA Member Updates

- VNECA Member Updates

VI. New Business

- 2019 Activities

VII. Public Comments

VIII. Adjournment