Virginia Nuclear Energy Consortium Authority

Tuesday October 30, 2018 – 10:00 a.m. VCU East Engineering Hall, Room E3218 401 W Main St., Richmond, VA 23284

<u>Agenda</u>

- 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
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- VI. New Business
 - 2019 Activities
- VII. Public Comments
- VIII. Adjournment