## **Virginia Nuclear Energy Consortium Authority**

Monday, March 4, 2024 10:00AM-12:00PM

VNECA Meeting will take place virtually: WebEx

## \*\* Meeting will be Virtual and is open to the Public \*\*

Quorum shall be necessary in order for any vote to be taken, or official decision of the Authority to be made. A quorum is 8 members. See Page 2 for Webex details.

- I. Board Convenes Tom DePonty, VNECA Chairman
- II. Introduction, Opening Remarks Tom DePonty, VNECA Chairman
- III. New member introductions
- IV. Lukas Brun, Managing Director of Research & Economic Development of Southeast Nuclear presenting on their:
  - a. "The Economic Impact of the Nuclear Industry in the Southeast United States" study
- V. Legislative update
- VI. VNEC Briefing
  - a. Hub Update
    - i. Funding
    - ii. organization
  - b. Workforce working Group
  - c. EDA Tech Hub
  - d. HB894 Working Group/Supply Chain Summit
- VII. VNEC Strategic plan update
- VIII. Approval of Past Meeting Minutes
  - a. September 18, 2023
- IX. Nuclear News & Member Updates Tom DePonty, VNECA Chairman
- X. Public Comments
- XI. Adjournment

| WebEx Link:  |
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| Join information   |
| Meeting link:  |
| https://covaconf.webex.com/covaconf/j.php?MTID=m9acaa7d0b7f985db4e2a08c1f94a8981 |
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| Meeting number:  |
| 2421 569 5422  |
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| Password:  |
| XmYyddkD446  |
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| Host key:  |
| 318623   |
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| Join by video system   |
| Dial 24215695422@covaconf.webex.com  |
| You can also dial 173.243.2.68 and enter your meeting number.                    |
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| Join by phone  |
| +1-517-466-2023 US Toll  |
| +1-866-692-4530 US Toll Free   |
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| Access code: 2421 569 5422   |
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