Virginia Nuclear Energy Consortium Authority

Tuesday, March 29th, 2022 10:00AM-12:00PM

VNECA Meeting will take place in-person at:

Tuckahoe Public Library 1901 Starling Drive Henrico, VA 23229

(804) 501-1910

Face coverings are required for all customers. Food is not permitted in the library at this time.

**Meeting will be held in-person and is open to the Public **

Virtual accommodations have been arranged through Webex, however, an in-person quorum shall be necessary in order for any vote to be taken, or official decision of the Authority to be made. See Page 2 for details.

- I. Board Convenes Tom DePonty, VNECA Chairman
- II. Introduction, Opening Remarks Tom DePonty, VNECA Chairman
- III. External speaker Jeff Navin, Director of External Affairs, TerraPower
- IV. Update from Virginia Energy Al Christopher
 - Virginia Energy Plan
 - Any General Assembly Updates
 - Other Virginia Energy priorities
- V. Virginia Nuclear Energy Consortium (VNEC) Update April Wade, Executive Director, VNEC
 - Innovation Hub update
 - Other updates
- VI. HB 894 Implementation Discussion Tom DePonty and April Wade
- VII. Approval of Past Meeting Minutes
 - February 22nd, 2022
- VIII. Nuclear News & Reports
- IX. Public Comments
- X. Adjournment

Join from the meeting link

https://covaconf.webex.com/covaconf/j.php?MTID=m67f8e0dd5dfabce378f6085423bc2bc4

Join by meeting number

Meeting number (access code):

2421 560 1375

Meeting password: VAEnergy1

Tap to join from a mobile device (attendees only)

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Dial 24215601375@covaconf.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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