

# Virginia Nuclear Energy Consortium Authority

**Monday, September 18, 2023**

10:00AM-12:00PM

VNECA Meeting will take place at: [Twin Hickory Area Library](#)

To join virtually: [WebEx](#)

**\*\* Meeting will be in Person 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 9 members. See Page 2 for Webex details.

- I. Board Convenes – Tom DePonty, VNECA Chairman
- II. Introduction, Opening Remarks – Tom DePonty, VNECA Chairman
- III. Review of VNECA 2023 Annual Report
- IV. VNEC Briefing
  - Hub Update
    - i. Funding
    - ii. organization
  - Workforce working Group
  - EDA Tech Hub
  - HB894 Working Group/Supply Chain Summit
- V. Approval of Past Meeting Minutes
  - July 27, 2023
- VI. Nuclear News & Member Updates – Tom DePonty, VNECA Chairman
- VII. Public Comments
- VIII. Adjournment

**WebEx Link:**

Join information

Meeting link:

<https://covaconf.webex.com/covaconf/j.php?MTID=m8f78c60228e2e166e4f425720276e583>

Meeting number:

2431 624 4586

Password:

JZdDvPQE754

Host key:

941548

Join by video system

Dial 24316244586@covaconf.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free

Access code: 2431 624 4586

Host PIN: 5485

Global call-in numbers | Toll-free calling restrictions