

Virginia Nuclear Energy Consortium Authority

Thursday, September 12, 2019– 10:00 a.m.
VCU East Engineering Hall, Room E3218
401 W Main St., Richmond, VA 23284
(Dial-in option: phone 866-845-1266, code: 28336055)
Parking Lot JL
Parking Code: 33004

Agenda

- I. Board Convenes
- II. Welcome & Safety Message
 - Tom DePonty, VNECA Chairman
- III. Approval of Past Meeting Minutes
 - May 9, 2019
- IV. Virginia Program Office for Recycling and Disposition of Spent Nuclear Fuel
 - Tom Dolan – Director of Operations, Virginia Recycles SNF
- V. VNEC Update
 - April Wade – Executive Director, VNEC
 - Virginia is Nuclear Summit briefing
- VI. New Business
 - Workforce Development
 - ANS Winter Conference and Expo in Washington D.C. November 17-21
 - DOE Grant Opportunities
 - Fiscal Year 2020 Consolidated Innovative Nuclear Research
 - <https://www.grants.gov/web/grants/view-opportunity.html?oppld=319790>
 - Scientific Infrastructure Support for Consolidated Innovative Nuclear Research
 - <https://www.grants.gov/web/grants/view-opportunity.html?oppld=319791>
 - 2019 4th Quarter Meeting Schedule
 - Annual Report Review and Approval
 - New Date Proposal for November Meeting:
 - November 6
 - November 12

VII. Member Updates

VIII. Industry Asset Inventory Review

IX. Public Comments

X. Adjournment