

# Virginia Nuclear Energy Consortium Authority

Thursday, September 24, 2020  
1:00 - 3:00 p.m.

Meeting will be held virtually. Please see Webex Link and Call-in number below.

**attendee link:**

<https://covaconf.webex.com/covaconf/onstage/g.php?MTID=e965df47550f18d7400f186c56c4f33db>

**Event password:** dmme1

**US Toll Free**

+1-866-692-4530

**Access code:** 171 552 8758

**\*\*Meeting will be open to the Public \*\***

## Agenda

- I. Board Convenes
  - Tom DePonty, VNECA Chairman
- II. Reading of General Assembly's Acts of Assembly language
  - Brandi Frazier Bestpitch, State Regulatory Coordinator, Dept. of Mines, Minerals and Energy
  - Roll call and call for vote, Tom DePonty, VNECA Chariman
- III. Introduction, Opening Remarks
  - Tom DePonty, VNECA Chairman
- IV. Approval of Past Meeting Minutes
  - August 25, 2020
- V. Nuclear Energy Strategic Plan
  - Tom DePonty, VNECA Chairman
  - April Wade – Executive Director, VNEC
- VI. VNECA 4<sup>th</sup> Quarter Meeting
  - Annual Report
- VII. Public Comments
- VIII. Adjournment