

# Virginia Nuclear Energy Consortium Authority

**Tuesday, February 22nd, 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
  - Board Member Welcome, Virginia Energy and Office of Attorney General Staff Introductions.
  - New Board member Dan Stoddard
- II. Introduction, Opening Remarks -Tom DePonty, VNECA Chairman
- III. External speaker – Sama Bilbao y Leon, Director General, World Nuclear Association
- IV. Virginia Energy Updates – Al Christopher, Director, Renewable Energy and Energy Efficiency program
  - Leadership Changes
  - Virginia Energy Plan
  - Decarbonization Modeling report update
- V. Virginia Nuclear Energy Consortium Update - April Wade, Executive Director, Virginia Nuclear Energy Consortium (VNEC)
  - VNEC Updates & 2022 Activities
  - Nuclear Research and Innovation Hub Working Group
    - Update VINH Proposal Presentation  
[Virginia Nuclear Energy Consortium Authority Planning Grant](#)
    - Discussion on VNECA Review and Recommendations
- VI. Approval of Past Meeting Minutes
  - December 2, 2021
- VII. General Assembly legislative update
  - HB 894
- VIII. Nuclear News & Company Reports
- IX. Public Comments

## X. Adjournment

### WebEx information:

Tuesday, February 22, 2022

10:00 AM | (UTC-05:00) Eastern Time (US & Canada) | 2 hrs

Join from the meeting link

<https://covaconf.webex.com/covaconf/j.php?MTID=me7c017fc79d9672e9a757e918929217d>

Join by meeting number

Meeting number (access code): 2432 387 1989

Meeting password: VAEnergy1

Tap to join from a mobile device (attendees only)

+1-517-466-2023,,24323871989## US Toll

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Join by phone

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You can also dial 173.243.2.68 and enter your meeting number.

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