

# Virginia Nuclear Energy Consortium Authority

Tuesday, August 25, 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=e8dc2c563fb339b704190975f5a061ff4>

Event Password: **vneca1**

Call-in number: US Toll Free +1-866-692-4530

Access code: 161 881 3091

**\*\*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
  - Larry Corkey, Energy & Regulatory Program Manager,  
Dept. of Mines, Minerals and Energy
- III. Introduction, Opening Remarks  
(Call for vote – Roll call by board member name)
  - Tom DePonty, VNECA Chairman
- IV. Approval of Past Meeting Minutes
  - March 4, 2020
- V. Nuclear Energy Strategic Plan
  - Tom DePonty, VNECA Chairman
  - April Wade – Executive Director, VNEC
- VI. Updates:
  - Legislation
  - Member Updates
- VII. Industry Asset Inventory
- VIII. VNECA 4<sup>th</sup> Quarter Meeting Schedule
- IX. Public Comments
- X. Adjournment