

# Virginia Nuclear Energy Consortium Authority

**Monday, January 30, 2023**

10:00AM-12:00PM

VNECA Meeting will take place virtually at:

<https://covaconf.webex.com/covaconf/j.php?MTID=mde897dd4d21c31a1301b15521aa03e70>

**\*\*Meeting will be virtually 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. Dominion Energy Innovation Center
  - Braden Croy, Program Director, Dominion Energy Innovation Center
- IV. Virginia Energy Plan
  - Will Clear, Interim Director Virginia Energy
- V. Energy DELTA Labs
  - Will Payne, Managing Partner, Coalfield Strategies, LLC
- VI. VNEC Briefing
  - 2023 Legislative Update
  - Hub Update – Including Innovation Funding Proposal/Announcement
  - SMR Working Group Update
- VII. Approval of Past Meeting Minutes
  - November 21, 2022
- VIII. Nuclear News & Member Updates – Tom DePonty, VNECA Chairman
- IX. Public Comments
- X. Adjournment

**Webex Details:**

**Join from the meeting link**

**<https://covaconf.webex.com/covaconf/j.php?MTID=mde897dd4d21c31a1301b15521aa03e70>**

**Join by meeting number**

**Meeting number (access code): 2420 002 0693**

**Meeting password: ZmKc9PkSx25**

**Tap to join from a mobile device (attendees only)**

**+1-517-466-2023,,24200020693## US Toll**

**+1-866-692-4530,,24200020693## US Toll Free**

**Join by phone**

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**+1-866-692-4530 US Toll Free**

**Global call-in numbers | Toll-free calling restrictions**

**Join from a video system or application**

**Dial [24200020693@covaconf.webex.com](mailto:24200020693@covaconf.webex.com)**

**You can also dial 173.243.2.68 and enter your meeting number.**

**Need help? Go to <https://help.webex.com>**