

# Virginia Nuclear Energy Consortium Authority

Tuesday, November 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: 53078

## Agenda

- I. Board Convenes
- II. Welcome
  - Tom DePonty, VNECA Chairman
- III. Approval of Past Meeting Minutes
  - May 9, 2019
  - September 12, 2019
- IV. Guest Speaker- Dean of Liberty University, Dr. Mark Horstemeyer
  - Liberty University launching new Nuclear Engineering Program
- V. VNEC Update
  - April Wade – Executive Director, VNEC
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- VI. 2019 VNECA Annual Report
  - Comments/Edits from Board
  - Review of Asset Inventory
  - Approval of Annual Report
- VII. VNECA Member Updates
  - VNECA Member Updates
- VIII. New Business
  - ANS Winter Conference and Expo in Washington D.C. November 17-21
  - 2020 Meeting Schedule
- VIII. Public Comments – *Please limit to 5 minutes*
- X. Adjournment