

# Virginia Nuclear Energy Consortium Authority

Wednesday, March 4 – 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: 41103432)  
Parking Lot JL  
Parking Code: 35987

## Agenda

- I. Board Convenes
- II. Welcome
  - Tom DePonty, VNECA Chairman
- III. Approval of Past Meeting Minutes
  - November 12, 2019
- IV. Federal Government update
  - Tom DePonty, VNECA Chairman
    - Legislation
    - Advanced Reactor Demonstration Program
- V. VNEC Update
  - April Wade – Executive Director, VNEC
    - General Assembly 2020 State Legislation Status
      - SJ 60 Nuclear energy; advancement of nuclear energy research & exploration of economic opportunities.
      - HB 1303 Nuclear energy; strategic plan
      - SB 549 Nuclear energy; strategic plan
      - SB 817 Nuclear energy; considered a clean energy source.
      - SB 828 Carbon-free energy and clean energy; definition.
- VI. Nuclear Energy Strategic Plan
  - Tom DePonty, VNECA Chairman
  - April Wade – Executive Director, VNEC
- VII. Industry Asset Inventory
- VIII. New Business
  - 2020 Speakers
  - 2020 Meeting Schedule
- IX. Public Comments
- X. Adjournment