

Virginia Nuclear Energy Consortium Authority

Thursday, December 2, 2021

10:00-12:00 a.m.

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.
- II. Introduction, Opening Remarks -Tom DePonty, VNECA Chairman
- III. Virginia Decarbonization Plan Discussion
 - Decarbonization Model status update - Virginia Energy
- IV. Virginia Nuclear Energy Consortium Update - April Wade, Executive Director, Virginia Nuclear Energy Consortium (VNEC)
 - Build Back Better Proposal for Virginia Update
 - Nuclear Research and Innovation Hub Working Group
 - Update VINH Proposal Presentation
 - [Virginia Nuclear Energy Consortium Authority Planning Grant](#)
 - Discussion on VNECA Review and Recommendations
- V. VNECA 2021 Annual Report Status Update – Virginia Energy
- VI. Approval of Past Meeting Minutes
 - October 25, 2021
- VII. 2022 Planning
- VIII. Nuclear News & Reports
- IX. Public Comments
- X. Adjournment

Please see Webex Link and Call-in number below:

VNECA December meeting

Hosted by Jordan Burns

<https://covaconf.webex.com/covaconf/j.php?MTID=m585a2ae117544093c645feaa9da56bbe>

Thursday, Dec 2, 2021 10:00 am | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: **2420 720 5634**

Password: **dmme1**

Join by video system

Dial 24207205634@covaconf.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free

Access code: 242 072 05634