

**Virginia Nuclear Energy Consortium Authority  
Board Meeting**

Friday, March 6, 2014 | 10:00 a.m.

VCU East Engineering Hall | Room E3229 | Richmond, VA

**Draft Agenda**

- I. Board Convenes
- II. Approval of Minutes
- III. Update from Virginia Nuclear Energy Consortium – Sama Bilbao y Leon
- IV. New Business
  - a. Update on Federal Nuclear Issues – Don Hoffman
  - b. Goals & Priorities for Year – Don Hoffman
  - c. Updating Asset Inventory
- V. Other Business
  - a. Terms of Appointments Update – Randy Marcus
- VI. Future Meeting Dates
  - a. May 20<sup>th</sup>
  - b. August 20<sup>th</sup>
  - c. November 5<sup>th</sup>
- VII. Public Comment
- VIII. Adjournment