

**Virginia Nuclear Energy Consortium Authority
Board Meeting**

Monday, December 14, 2015 | 10:00 a.m.

VCU East Engineering Hall | Room E3218 | Richmond, VA

Meeting Agenda

- I. Board Convenes
- II. Approval of Minutes
- III. Introduction of New Board Members & Staff
- IV. Virginia Nuclear Energy Consortium Update – Marshall Cohen
- V. Old Business
 - a. Recent Developments in Nuclear in the U.S. – Donald Hoffman
- VI. New Business
 - a. Annual Report – Final Review, Updates and Vote
- VII. Next Steps
 - a. Present Annual Report to the Legislature
 - b. Meeting Dates for 2016
- VIII. Public Comments
- IX. Adjournment