Virginia Nuclear Energy Consortium Authority

Wednesday, September 28, 2022 1:00PM-3:00PM

VNECA Meeting will take place in-person at:

<u>Tuckahoe Public Library</u>

<u>1901 Starling Drive</u>

Henrico, VA 23229

(804) 501-1910

**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. A quorum is 9 members. See Page 2 for Webex details.

- I. Board Convenes Tom DePonty, VNECA Chairman
- II. Introduction, Opening Remarks Tom DePonty, VNECA Chairman
- III. Jeremy Harrell, Managing Director, Policy at Clear Path
 - Overview of the current nuclear energy landscape in Congress
 - New federal programs
- IV. Update from Virginia Energy
 - Virginia Energy Plan
- V. Virginia Nuclear Energy Consortium (VNEC) Update April Wade, Executive Director, VNEC
 - Virginia Energy Plan efforts
 - Virginia Innovation Nuclear Hub update
 - HB 894 Stakeholder WG update
- VI. Approval of Past Meeting Minutes
 - June 21, 2022
- VII. Annual Report and asset inventory
- VIII. Nuclear News & Member Updates Tom DePonty, VNECA Chairman
- IX. Public Comments
- X. Adjournment

WebEx information:

WebEX Details:

https://covaconf.webex.com/covaconf/j.php?MTID=m18f79dab70bdcf14f4334c197a4fe880

Meeting number: 2432 266 3721

Password: VAEnergy1

Join by video system

Dial <u>24322663721@covaconf.webex.com</u>

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: 243 226 63721

IMPORTANT NOTICE: Please note that this Webex service allows audio and other information sent during the session to be recorded, which may be discoverable in a legal matter.

Please note ahead of time that this meeting will be recorded.