Virginia Nuclear Energy Consortium Authority
Monday, November 14, 2022
10:00AM-12:00PM

VNECA Meeting will take place in-person at:
[Fairfield - Henrico County Public Library](#) in Henrico County
1401 N Laburnum Ave, Richmond, VA 23223, USA

**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. Virginia Energy Plan
- Skip Estes, Special Assistant, Office of the Governor
- Will Clear, Deputy Director, Virginia Energy

IV. Energy DELTA Labs
- Will Payne, Managing Partner, Coalfield Strategies, LLC
- Will Clear, Deputy Director, Virginia Energy

V. VNEC Briefing
- Hub Update – Including Innovation Funding Proposal/Announcement
- SMR Working Group Update

VI. Annual Report Finalization

VII. Approval of Past Meeting Minutes
- June 21, 2022
- September 28, 2022

VIII. Nuclear News & Member Updates – Tom DePonty, VNECA Chairman

IX. Public Comments

X. Adjournment

Webex Details:

Join from the meeting link

https://covaconf.webex.com/covaconf/j.php?MTID=m6f15395520712453eb66832a602aac95

Join by meeting number

Meeting number (access code): 2422 596 4842

Meeting password: VAEnergy1

Tap to join from a mobile device (attendees only)

+1-517-466-2023,,24225964842## US Toll

+1-866-692-4530,,24225964842## US Toll Free

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free

Global call-in numbers | Toll-free calling restrictions

Join from a video system or application

Dial 24225964842@covaconf.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, click here to view host information.

Need help? Go to https://help.webex.com