

Virginia Nuclear Energy Consortium Authority

Monday, January 30, 2023

10:00AM-12:00PM

VNECA Meeting will take place virtually at:

<https://covaconf.webex.com/covaconf/j.php?MTID=mde897dd4d21c31a1301b15521aa03e70>

****Meeting will be virtually and is open to the Public ****

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. Dominion Energy Innovation Center
 - Braden Croy, Program Director, Dominion Energy Innovation Center
- IV. Virginia Energy Plan
 - Will Clear, Interim Director Virginia Energy
- V. Energy DELTA Labs
 - Will Payne, Managing Partner, Coalfield Strategies, LLC
- VI. VNEC Briefing
 - 2023 Legislative Update
 - Hub Update – Including Innovation Funding Proposal/Announcement
 - SMR Working Group Update
- VII. Approval of Past Meeting Minutes
 - November 21, 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=mde897dd4d21c31a1301b15521aa03e70>

Join by meeting number

Meeting number (access code): 2420 002 0693

Meeting password: ZmKc9PkSx25

Tap to join from a mobile device (attendees only)

+1-517-466-2023,,24200020693## US Toll

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Join by phone

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Global call-in numbers | Toll-free calling restrictions

Join from a video system or application

Dial 24200020693@covaconf.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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