**Virginia Nuclear Energy Consortium Authority**

**Thursday, December 2, 2021**

10:00-12:00 a.m.

VNECA Meeting will take place in-person at:

[Tuckahoe Public Library](https://henricolibrary.org/tuckahoe%22%20%5Ct%20%22_blank)

 [1901 Starling Drive](https://www.google.com/maps/place/Tuckahoe%2B-%2BHenrico%2BCounty%2BPublic%2BLibrary/%4037.6100268%2C-77.5689314%2C17z/data%3D%213m1%214b1%214m5%213m4%211s0x89b16b2c0ae17dc9%3A0x5a81e58748b964d7%218m2%213d37.6100268%214d-77.5667374?shorturl=1)

[Henrico, VA 23229](https://www.google.com/maps/place/Tuckahoe%2B-%2BHenrico%2BCounty%2BPublic%2BLibrary/%4037.6100268%2C-77.5689314%2C17z/data%3D%213m1%214b1%214m5%213m4%211s0x89b16b2c0ae17dc9%3A0x5a81e58748b964d7%218m2%213d37.6100268%214d-77.5667374?shorturl=1)

(804) 501-1910

***Face coverings are required****for all customers.*

*Food is not permitted in the library at this time.*

**\*\*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. See Page 2 for details.

1. Board Convenes – Tom DePonty, VNECA Chairman
* Board Member Welcome, Virginia Energy and Office of Attorney General Staff Introductions.
1. Introduction, Opening Remarks -Tom DePonty, VNECA Chairman
2. Virginia Decarbonization Plan Discussion
	* Decarbonization Model status update - Virginia Energy
3. Virginia Nuclear Energy Consortium Update - April Wade, Executive Director, Virginia Nuclear Energy Consortium (VNEC)
* Build Back Better Proposal for Virginia Update
* Nuclear Research and Innovation Hub Working Group
* Update VINH Proposal Presentation

[Virginia Nuclear Energy Consortium Authority Planning Grant](https://budget.lis.virginia.gov/amendment/2021/2/HB1800/Introduced/CR/135/1c/)

* Discussion on VNECA Review and Recommendations
1. VNECA 2021 Annual Report Status Update – Virginia Energy
2. Approval of Past Meeting Minutes
* October 25, 2021
1. 2022 Planning
2. Nuclear News & Reports
3. Public Comments
4. Adjournment

Please see Webex Link and Call-in number below:

**VNECA December meeting**

Hosted by Jordan Burns

<https://covaconf.webex.com/covaconf/j.php?MTID=m585a2ae117544093c645feaa9da56bbe>

Thursday, Dec 2, 2021 10:00 am | 2 hours | (UTC-05:00) Eastern Time (US & Canada)

Meeting number: **2420 720 5634**

Password: **dmme1**

**Join by video system**

Dial 24207205634@covaconf.webex.com

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: 242 072 05634