

**Virginia Nuclear Energy Consortium Authority  
Board Meeting**

Monday, April 21, 2014 | 1:30 p.m.

VCU East Engineering Hall | Room E3229 | Richmond, VA

**Agenda**

- I. Board Convenes
- II. Approval of Minutes of March 17 Special Committee Meeting
- III. Freedom of Information Act Training – Office of Attorney General
- IV. Old Business
  - a. Approval of VNECA Bylaws
- V. New Business – Special Committee Recommendations
  - a. Approval of Authority and Consortium Division of Responsibility and corresponding letter from Authority to Consortium
  - b. Approval of Consortium’s Articles of Incorporation
  - c. Discussion and approval of Consortium Founding Member Plan & Consortium Member Value Proposition
  - d. Discussion and approval of Timeline to Establish Consortium
- VI. Other Business
  - a. Presentation from Ganapati Myneni
- VII. Future Meeting Dates
- VIII. Public Comment
- IX. Adjournment