

**Virginia Nuclear Energy Consortium Authority  
Board Meeting**

Wednesday, July 23, 2014 | 2:00 p.m.

VCU East Engineering Hall | Room E3229 | Richmond, VA

**Agenda**

- I. Board Convenes
- II. Approval of Minutes
- III. Old Business
  - a. Asset Inventory Report – Jerry Giles/David Christian
  - b. Consortium Member Recruitment Report – Don Hoffman
- IV. New Business
  - a. Update on Virginia Energy Commission/Virginia Energy Plan, Climate Change Commission and 111 (d) rule – Randy Marcus
  - b. Virginia Energy Plan Input Draft – Sama Bilbao y Leon
  - c. RTD Op-Ed Response – Sama Bilbao y Leon
- V. Other Business
  - a. Nuclear Cyber Security Advisory Group – Bob Bailey
  - b. Ron Sones replacement – Randy Marcus
- VI. Future Meeting Dates
- VII. Public Comment
- VIII. Adjournment