

**Virginia Nuclear Energy Consortium Authority
Board Meeting**

Thursday, August 20, 2015 | 10:00 a.m. – 12:30 p.m.
VCU East Engineering Hall | Room E3218 | Richmond, VA

Draft Agenda

- I. Board Convenes 10:00am
- II. Approval of Minutes 5 min
All
- III. Introduction of New Board Members & Staff 15 min
All
- IV. Update from Marshall Cohen -Virginia Nuclear Energy Consortium 15 min
- V. Presentations 30 min
 - a. New Nuclear Energy
Dr. Charlie Bowman
 - b. Summary of Abstracts
Ganapati Myneni
- VI. Presentation 30 min
 - a. “Redefining Leadership in Nuclear Energy”- Invited Speaker
Andrew Paterson, Principal, Environmental Business International
- VII. Update on Recent Energy Legislation and Impact on U.S. 5 min
Donald Hoffman
- VIII. Update on “Nuclear in the States Committee” 5 min
Donald Hoffman

- IX. Old Business 15 min
- a. Asset Inventory Update
 - b. Ongoing Research Feedback
 - c. How does VNECA accomplish its mission and goals in a definable/measurable way?
- X. Topics to be Discussed 10 min
- a. The “Virginia market” for reactors is clearly not big enough to drive an industry; how can Virginia companies best gain advantage for export?
 - i. Which VA firms are most active internationally, particularly in Asia?
 - ii. How is Virginia positioned in nuclear energy within the leading “Growing Southeast” region of the U.S.
 - b. What financial tools (public or private) would best support growth? [Export-Import Bank; Revolving credit; Lender consortia?]
 - c. What strategies are VA Universities adopting to position themselves in a global market?
International programs, research? Links to firms?
 - i. Which U.S. utilities (any?) are active internationally?
 - ii. What role could VA play in R&D and deployment of GenIV reactors?
- XI. New Business 5 min
- a. Annual Report – Discussion on content and structure, and how to present to State House/ Senate
- XII. Future Meeting Dates 5 min
- a. November 5th
- XIII. Public Comment 10 min
- XIV. Adjournment 12:30pm