

Virginia Nuclear Energy Consortium Authority

Wednesday, December 16, 2020
11:00 - 12:00 p.m.

Meeting will be held virtually. Please see Webex Link and Call-in number below.

attendee link:

<https://covaconf.webex.com/covaconf/onstage/g.php?MTID=e252e1135e3e8d576738d2ea51d8757d4>

Event password: dmme1
dial in: +1-866-692-4530
Access code: 178 658 8820

****Meeting will be open to the Public ****

Agenda

- I. Board Convenes
 - Tom DePonty, VNECA Chairman
- II. Reading of General Assembly's Acts of Assembly language
 - Brandi Frazier Bestpitch, State Regulatory Coordinator, Dept. of Mines, Minerals and Energy
 - Roll call, Brandi Frazier Bestpitch
 - Call for vote, Tom DePonty, VNECA Chariman
- III. Introduction, Opening Remarks
 - Tom DePonty, VNECA Chairman
- IV. Approval of Past Meeting Minutes
 - August 25, 2020
- V. Nuclear Energy Strategic Plan
 - Tom DePonty, VNECA Chairman
 - April Wade – Executive Director, VNEC
- VI. VNECA 2020 Annual Report Review and Recommendations
- VII. 2021 Meeting Schedule
- VIII. Public Comments
- IX. Adjournment