

# Virginia Nuclear Energy Consortium Authority

Friday, April 21, 2023

10:00AM-12:00PM

VNECA Meeting will take place virtually at:

<https://covaconf.webex.com/covaconf/j.php?MTID=m5251544ae9a921f7967f952773db45f9>

**\*\*Meeting will be in Person and is open to the Public \*\***

Quorum shall be necessary in order for any vote to be taken, or official decision of the Authority to be made. A quorum is 9 members. See Page 2 for Webex details.

- I. Board Convenes – Tom DePonty, VNECA Chairman
- II. Introduction, Opening Remarks – Tom DePonty, VNECA Chairman
- III. Energy DELTA Labs
  - Will Payne, Managing Partner, Coalfield Strategies, LLC
- IV. Gateway for Accelerated Innovation in Nuclear
  - Christine King, Director
- V. Virginia Energy Plan Execution Update
  - Will Clear, Interim Director Virginia Energy
- VI. VNEC Briefing
  - 2023 Legislative Update
  - Hub Update – Including Innovation Funding Proposal/Announcement
  - SMR Working Group Update
- VII. Approval of Past Meeting Minutes
  - January 30, 2022
- VIII. Nuclear News & Member Updates – Tom DePonty, VNECA Chairman
- IX. Public Comments
- X. Adjournment

**WebEx Link:**

Join information

Meeting link:

<https://covaconf.webex.com/covaconf/j.php?MTID=m5251544ae9a921f7967f952773db45f9>

Meeting number: 2437 842 2621

Password: iQAiPJdp996

Host key: 187354

Join by video system

Dial 24378422621@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: 2437 842 2621

Host PIN: 5485

Global call-in numbers | Toll-free calling restrictions