

Board: Virginia Coal Surface Reclamation Fund Advisory Board Meeting

Date: Monday, May 19, 2025 @ 10:00 a.m.

Location: Virginia Energy
3405 Mountain Empire Road
Big Stone Gap VA 24219
Conference Room# 219

Agenda

Call to Order- (Chairman Tim Browning)

Roll Call- (Darlene Gibson)

Motion to Approve Minutes from January 2025 Summary of Meeting

Review of Pool Bond Balance from VA Energy Staff

Update on Bankruptcy's from VA Energy Staff

Review of follow-up data from VA Energy Staff on Actuarial Study

Open Issues:

- 1) Board Recommendations to be presented to the Governor from Actuarial Study.
- 2) Board's vote on Study and Recommendation to Governor from Actuarial Study.

Next Scheduled Meeting – (TBD)

Adjournment