## Virginia Nuclear Energy Consortium Authority

Wednesday, March 6 – 10:00 a.m. VCU East Engineering Hall, Room E3218 401 W Main St., Richmond, VA 23284 (Dial-in option: phone 866-842-5779, code: 804-692-3224) Parking Lot JL Parking Code: 38936

## <u>Agenda</u>

- I. Board Convenes
- II. Welcome
- III. Approval of Past Meeting Minutes
  - November 2018
- IV. Virginia Energy Workforce Cluster Update
  - Matt Kellam Chair, Virginia Energy Workforce Coalition
- V. VNEC Update
  - April Wade Executive Director, VNEC
- VI. Update on 2019 ANS Student Conference at VCU
  - Daniell Tincher ANS Student Conference Co-Chair
  - Sarah Morgan ANS Student Conference Co-Chair
- VII. 2018 Nuclear Energy Legislation Round-up
- VIII. VNECA Member Updates
- IX. Industry Asset Inventory
- X. New Business
  - 2019 Activities Speaker List Review
  - 2019 Meeting Schedule
- XI Public Comments
- XII. Adjournment