

Virginia Nuclear Energy Consortium Authority Board Meeting

Monday March 4, 2024

10:00AM-12:00PM

Virtual

Draft Minutes

Call to Order and Introduction:

The Virginia Nuclear Energy Consortium Authority (VNECA) Board meeting was called to order by Chairman Tom DePonty at 10:01 A.M.

The following VNECA Board Members were present: Tom DePonty, Calvin Lowe, John Capps, Scott Kopple, Gene Grecheck, Andrew Hutton, Larry Corkey, Mary Neumayr, Brian Vella and Tim Stuller. A quorum of 8 members was met.

The following Virginia Energy staff were present: Ryan Welsh and Brandi Frazier-Bestpitch.

The following guests were present: April Wade (VNEC), Michael Hatfield (Wise County), Lukas Brun (E4 Carolinas), Philip C Shelton (E4 Carolinas) and Matt Glattfelder (SCC).

The following were there for public comment: N/A

Chair DePonty provided the Authority with a safety message daylight savings time and using the time to do household safety checks.

- Newly appointed Authority members introduced themselves.
- Lukas and Philip provided the Authority with a presentation on their “The Economic Impact of the Nuclear Industry in the Southeast United States” study.
 - The Authority then began a question-and-answer session with the presenters.
- VNEC provided the following updates:
 - Canadian Embassy and Virginia Nuclear Roundtable
 - VNEC worked to educate freshman legislators.
 - Virginia Innovation Nuclear Hub (VINH)
- Andrew Hutton moved to empower VNEC to conduct the update of the strategic plan and provide regular updates and report out to VNECA for final approval, seconded by Mary Neumayr. A vote was had and passed unanimously.
- Approval of September 18 minutes as amended
 - Scott Kopple moved to approve the previous minutes, John Capps seconded, a vote was carried and passed unanimously.
- The 2024 Meeting 2 meeting will be in person, held in Richmond, and scheduled for May. Agenda items include:
 - Overview of the Virginia Green Energy Bank
 - Update of the Strategic Plan
- Board Members gave industry updates

Public Comments:

N/A

Adjournment:

The meeting adjourned at 11:09 A.M.