Virginia Nuclear Energy Consortium Authority

AGENDA

October 23, 2025

** Meeting will be held virtually and is open to the Public **

VNECA Meeting will take place virtually via Microsoft Teams:

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 255 019 019 229 5 Passcode: 26x2Hn7Y

Dial in by phone

<u>+1 434-230-0065,,707823902#</u> United States, South Hill <u>Find a local number</u>

Phone conference ID: 707 823 902#

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.

- 1. Board Convenes Tom DePonty, VNECA Chairman
- 2. Introduction, Opening Remarks Tom DePonty, VNECA Chairman
- 3. Virginia Nuclear Energy Consortium Authority (VNECA) Board Appointment and Reappointment Announcements:
 - Craig Piercy of Bethesda, MD, CEO, American Nuclear Society
 - Scott Kopple of Alexandria, Senior Director, Government Relations, BWX Technologies, Inc.
 - Eric Carr of Richmond, Chief Nuclear Officer and President- Nuclear Operations and Contracted Energy, Dominion Energy
- **4. Guest Speaker | Advanced Reactor Market Update**Mr. Josh Parker, Senior Director for Advanced Fuels, BWXT
- 5. Virginia Energy Update, Director Davis, Virginia Energy
- 6. <u>Virginia Nuclear Energy Consortium (VNEC)</u> update April Wade, VNEC Executive Director
- 7. <u>Virginia Innovative Nuclear Hub (VINH)</u> update April Wade on behalf of Jeff Whitt, VINH Executive Director
- 8. VNECA Annual Report

- 9. Approval of Past Meeting Minutes
 - June 16, 2025
- 10. Nuclear News & Member Updates Tom DePonty, VNECA Chairman
 - Asset Inventory Updates
- 11. Public Comments
- 12. Adjournment