MEETING MINUTES

2:00 – 2:10 Welcome, Introductions, Roll Call, and Agenda Overview
- Jonathan Chesebro & Devin Horne, Designated Federal Officers of the CINTAC, U.S. Department of Commerce

2:10 – 3:25 CINTAC Subcommittee Discussion and Overview
- Subcommittee chairs provided an update on their subcommittee charters and deliverables.
  - 2:10 – 2:25 Regulation & Policy: Chuck Goodnight, Chair
    - Noted that subcommittee is reviewing draft NCMOU letter from November 12 meeting to determine if it should be revised to address member concerns or dropped.
    - Subcommittee working on risk-based framework for export authorizations and regulatory education toolkit for TeamUSA/interagency.
    - Discussing potential recommendations on strengthening the U.S. presence at the IAEA General Conference. Will update full CINTAC at next meeting
  - 2:40 – 2:55 Market & Finance: David Blee, Chair
    - Subcommittee noted that they have no updates since last meeting.
    - Planning to put information together regarding development banks and their role in financing energy projects.
    - Subcommittee members provided updates on relevant industry activities, including:
      - U.S. EXIM Bank recently received a 7-year extension.
      - U.S. Development Finance Corporation (DFC) established on October 1. DFC currently maintains OPIC’s ban on financing new nuclear projects.
      - World Bank prohibition on financing nuclear projects still in place.
      - No update on President’s Nuclear Fuel Working Group (NFWG) Report – was originally intended to be submitted in October.
  - 2:55 – 3:10 Infrastructure: Pete Gaillard, Vice Chair
• Larry Sanders resigned from CINTAC effective 12/18/19.
• Subcommittee discussing how DOC’s Civil Nuclear Toolkit can be quickly populated with U.S. companies and how it can be effectively used to attract potential foreign buyers.

3:10 – 3:25  **Communications Subcommittee/Matrix:** Mimi Limbach

• Subcommittee previously provided elevator message regarding benefits of civil nuclear energy to CINTAC – no comments received.
• Subcommittee working on blog post regarding importance of nuclear energy to U.S. national interest and will share a draft soon. Blog post will be followed by policy brief on why civil nuclear energy is important to U.S. national interests.
• Blog post will be posted on ITA website and elevator speech will be shared with U.S. government interagency. DOC to consider how elevator speech could be incorporated into existing U.S. government trainings on civil nuclear energy.

3:25 – 3:35  **Schedule 2020 CINTAC Meeting**

• CINTAC VI charter expires August 2020 – DOC beginning re-charter process.
• Members agreed to schedule 2020 CINTAC meetings for February 20, April 23, and July 23. Plan to invite Secretary to future meeting.

3:35 – 3:50  **Summary & Next Steps**

• CINTAC members agreed to invite NSC Director for Nuclear Energy to future CINTAC meeting.
• EXIM Bank reauthorization noted as a positive development.
• U.S. industry efforts to organize reverse trade missions for African countries (e.g. Ghana, Kenya) in first half of 2020.

3:50 – 4:00  **Public Comment & Adjourn**

• Joniel Cha asked if NFWG Report designated a specific amount of uranium that DOD would buy. Asked if the DFC responded to the CINTAC’s November 12 letter regarding the DFC nuclear prohibition.
ATTENDEES

CINTAC Members
- Brandon Brooks – Strategic Development Manager, General Atomics
- Charles Goodnight – President, Goodnight Consulting
- Christopher Colbert – Chief Strategy Officer, NuScale Power
- David Blee, President and CEO, U.S. Nuclear Industry Council (USNIC)
- David Sledzik – Senior Vice President, Sales & Commercial Operations, Nuclear Plant Projects, GE Hitachi Nuclear Energy
- Donald Hoffman – President & CEO, EXCEL Services Corporation
- Edward Kee – CEO, Nuclear Economics Consulting Group
- Gary Wolski – Vice President, Nuclear Division, Curtiss-Wright
- Jarret Adams – CEO, Full On Communications
- Jeffrey Harper – Vice President, Strategy and Business Development, X Energy, LLC
- John Bendo – Business Development Manager, Power & Energy, ASME
- Joseph Miller – Director, Advanced Technology Programs, BWX Technologies, Inc.
- Juan Subiry – Vice President, Market and Product Strategy, NAC International
- Kenneth L. Peddicord – Director, Nuclear Power Institute, Texas A&M University
- Michael Whitehurst – Director, Business Development, Centrus Energy Corp.
- Mimi Limbach – Managing Partner and President, Potomac Communications Group
- Myron Kaczmarzsky – Senior Director, Holtec International
- Paul Amico – Director, International Operations, Power Services Group, Jensen
- Pete Gaillard – Licensing Manager, Terrapower, LLC
- Robert Coward – Member, American Nuclear Society
- Robert Kalantari – President and CEO, Engineering, Planning and Management
- Robert Sweeney – President & CEO, IBEX Engineering Services, Inc.
- Scott Singer – Vice President, Chief Security and Information Officer, PAR Systems
- Seth Grae – President & CEO, Lightbridge Corporation

U.S. Department of Commerce
- Devin Horne, Civil Nuclear Trade Specialist, CINTAC Co-DFO
- Jonathan Chesebro, Senior Nuclear Trade Specialist, CINTAC Co-DFO

Members of the Public
- Janet Pierce, Head of Trade Compliance, The Americas, Meggitt-USA Services Inc.
- Jay Kraemer, Of Counsel, Fried, Frank, Harris, Shriver & Jacobson
- Joniel Cha, Senior Specialist, S&P Global Platts