



8120-08

**Meeting No. 12-01
February 16, 2012**

Sunshine Act Meeting Notice

Tennessee Valley Authority

The TVA Board of Directors will hold a public meeting on February 16, 2012, in the Missionary Ridge Auditorium at TVA's Chattanooga Office Complex, 1101 Market Street, Chattanooga, Tennessee. The public may comment on any agenda item or subject at a public listening session which begins at 9 a.m. (ET). Following the end of the public listening session, the meeting will be called to order to consider the agenda items listed below. On-site registration will be available until 15 minutes before the public listening session begins at 9 a.m. (ET). Pre-registered speakers will address the Board first. TVA management will answer questions from the news media following the Board meeting.

Status: Open

Agenda

Chairman's Welcome

Old Business

Approval of minutes of November 17, 2011, Board Meeting

New Business

1. Report from President and CEO
2. Report of the Finance, Rates, and Portfolio Committee
 - A. Financial Report
 - B. Portfolio Report
 - C. Small Manufacturing Credit Modification
3. Report of the Customer and External Relations Committee
 - A. Charter Amendment
4. Report of the Nuclear Oversight Committee
5. Report of the Audit, Risk, and Regulation Committee
6. Report of the People and Performance Committee

For more information: Please call TVA Media Relations at (865) 632-6000, Knoxville, Tennessee. People who plan to attend the meeting and have special needs should call (865) 632-6000. Anyone who wishes to comment on any of the agenda in writing may send their comments to: TVA Board of Directors, Board Agenda Comments, 400 West Summit Hill Drive, Knoxville, Tennessee 37902.

Ralph E. Rodgers
General Counsel
and Secretary

February 9, 2012

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[FR Doc. 2012-3482 Filed 02/10/2012 at 11:15 am; Publication Date: 02/14/2012]