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8120-08

TENNESSEE VALLEY AUTHORITY

Notice of Sunshine Act Meeting

**December 10, 2012**

**Meeting No. 12-05**

The TVA Board of Directors will hold a specially called public meeting on December 10, 2012, in the TVA West Tower Auditorium, 400 West Summit Hill Drive, Knoxville, Tennessee, to consider the agenda items listed below. A number of the TVA Board of Directors will join the meeting by teleconference. The meeting will begin at 9:30 a.m. (ET). No public listening session is scheduled.

**Status:** Open

**Agenda**

Chairman's Welcome

**New Business**

1. Arrangements for Non-Quorum Board of Directors
2. Application of Real Time Energy Rate for a Specific Economic Development Customer

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.

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Ralph E. Rodgers  
General Counsel  
and Secretary

December 3, 2012

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