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## TENNESSEE VALLEY AUTHORITY

[Meeting No. 16-04]

### Sunshine Act Meeting Notice

The TVA Board of Directors will hold a public meeting on November 10, 2016, at the Union County Schools Fine Arts Center, 926 Panther Overlook, Blairsville, Georgia. The public may comment on any agenda item or subject at a public listening session which begins at 8:30 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 8:30 a.m. (ET). Preregistered speakers will address the Board first. TVA management will answer questions from the news media following the Board meeting.

**Status:** Open

#### **Agenda**

Chair's Welcome

#### **Old Business**

Approval of minutes of the August 25, 2016, Board Meeting

#### **New Business**

1. Report from President and CEO

2. Report of the Finance, Rates, and Portfolio Committee
  - A. Financial Performance Update
  - B. Section 13 Tax Equivalent Payments
3. Report of the People and Performance Committee
  - A. Fiscal Year 2016 Performance and Compensation
  - B. CEO Compensation for Fiscal Year 2017
  - C. Long-term Service Agreements at Paradise and Allen
4. Report of the Audit, Risk, and Regulation Committee
5. Report of the Nuclear Oversight Committee
6. Report of the External Relations Committee
  - A. Charter Revision
  - B. Board Practice on External Memberships

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.

Dated: November 3, 2016.

Sherry A. Quirk,  
General Counsel.

8120-08

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