



## TENNESSEE VALLEY AUTHORITY

### Sunshine Act Meeting Notice

#### Meeting No. 17-01

The TVA Board of Directors will hold a public meeting on February 16, 2017, at the Gatlinburg Convention Center, 234 Historic Nature Trail, Gatlinburg, Tennessee. 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 November 10, 2016, Board Meeting

#### **New Business**

1. Report from President and CEO
2. Report of the Nominating Committee
3. Governance Items
  - A. Committee Membership
  - B. Assistant Corporate Secretaries
4. Report of the Audit, Risk, and Regulation Committee
5. Report of the Finance, Rates, and Portfolio Committee
6. Report of the Nuclear Oversight Committee
7. Report of the External Relations Committee
  - A. Regional Energy Resource Council Charter
8. Report of the People and Performance Committee
9. Information Items

- A. Compensation Adjustments for the Chief Executive Officer
- B. Selection of TVA Board Chair

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: February 9, 2017.

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Sherry A. Quirk,  
General Counsel.

8120-08

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