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TENNESSEE

Sunshine Act Meetings

TIME AND DATE: 1:00 p.m. ET on November 10, 2026.

PLACE: Knoxville Office Complex, Knoxville, Tennessee.

STATUS: Open.

MATTERS TO BE CONSIDERED:

Meeting No. 26-04

The TVA Board of Directors will hold a public meeting on November 10 at the Knoxville Office Complex, 400 West Summit Hill Drive, in Knoxville, Tennessee. The meeting will be called to order at 1:00 p.m. ET to consider the agenda items listed below.

On November 10, at the Knoxville Office Complex, the public may comment on any agenda item or subject at a Board-hosted public listening session which begins at 9:00 a.m. ET and will last until 11:00 a.m. Preregistration is required to address the Board.

Agenda

1. Approval of Minutes of the August 20, 2026, Board Meeting
2. Report of the Finance, Rates, and Portfolio Committee
3. Report of the People and Governance Committee
    A. Performance and Compensation
4. Report of the Audit, Risk, and Cybersecurity Committee
5. Report of the Operations and Nuclear Oversight Committee
    A. Watts Bar Nuclear License Renewal
6. Report of the External Stakeholders and Regulation Committee
    A. Load Greater than 100 MW
7. Report from President and CEO
8. Information Item
    A. Confidential Legal Authorization

CONTACT PERSON FOR MORE INFORMATION: For more information: Please contact Melissa Greene, TVA Media Relations at (865) 632-6000, Knoxville, Tennessee. 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, 2026.

Edward C. Meade,

Agency Liaison.

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