

## Tennessee Valley Authority

### **Meeting No. 16-03**

The TVA Board of Directors will hold a public meeting on August 25, 2016, in the TVA West Tower Auditorium, 400 West Summit Hill Drive, Knoxville, Tennessee. The public may comment on any agenda item or subject at a public listening session which begins at 8:30 a.m. EDT. Registration of speakers at the public listening session is required. Speakers may preregister at [www.tva.com/abouttva/board/](http://www.tva.com/abouttva/board/), or register on-site until 15 minutes before the public listening session begins at 8:30 a.m. EDT. Preregistered speakers will address the Board first. Following the end of the public listening session, the meeting will be called to order to consider the agenda items listed below. TVA management will answer questions from the news media following the Board meeting.

### **Agenda**

Chair's Welcome

### **Old Business**

Approval of minutes of the May 5, 2016, Board Meeting

### **New Business**

1. Report from President and CEO
2. TVA Retirement System Update
3. Report of the Nuclear Oversight Committee
4. Report of the Finance, Rates, and Portfolio Committee
  - A. FY 2017 financial plan and budget
  - B. Financing authority
  - C. Rate adjustment
  - D. Real Time Energy Rate Product
  - E. Nuclear Maintenance and Modifications Contract
5. Report of the External Relations Committee
6. Report of the People and Performance Committee
  - A. Corporate goals
  - B. Medical Administration contract

- C. Pharmacy Benefits Management contract
- D. Compensation Plan Updates
- 7. Report of the Audit, Risk, and Regulation Committee
  - A. FY 2017 external auditor selection
- 8. Information Items
  - A. Delegation to the CEO to approve a contract amendment with a customer

For more information: Please call TVA Public 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: August 18, 2016