

## **Tennessee Valley Authority**

### **Meeting No. 16-04**

The TVA Board of Directors will hold a public meeting on Nov. 10, 2016, in the Union County Schools Fine Arts Center Auditorium, 926 Panther Overlook, Blairsville, Georgia 30512. The public may comment on any agenda item or subject at a public listening session which begins at 8:30 a.m. EST. 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. EST. 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.

The public listening session and board meeting can be viewed live from the Board of Directors webpage at [www.tva.com/abouttva/board/](http://www.tva.com/abouttva/board/). The link will be available a few minutes prior to start time of the meeting.

### **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 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: November 3, 2016