PROPOSED BOARD RESOLUTION
(Power Availability)

WHEREAS a new TVA directly served customer has located its operations within the service territory of TVA; and

WHEREAS the new load requirement of the customer is greater than 100 megawatts (MW), and the customer has requested to begin taking initial power as early as November 2026; and

WHEREAS TVA Board of Directors (Board) approval is required to authorize TVA to make available new amounts of firm power exceeding 100 MW; and

WHEREAS a memorandum, which contains information that the customer considers confidential and business sensitive, from the President and Chief Executive Officer, dated July 22, 2026 (Confidential Memorandum), a copy of which is filed with the records of the Board as Exhibit 08/20/2026P, recommends that the Board authorize TVA to make available firm power contingent upon the customer satisfying contractual, financial, and operational requirements as described in the Confidential Memorandum;

BE IT RESOLVED, that after review of the Confidential Memorandum, the TVA Board of Directors finds it to be appropriate and in the interest of TVA and hereby approves the power arrangement described in the Confidential Memorandum; and

RESOLVED FURTHER, the TVA Board of Directors hereby delegates authority to the President and Chief Executive Officer to approve contractual, financial, and operational requirements as described in the Confidential Memorandum.

Approved by TVA Board of Directors

August 20, 2026

KAB

Assistant Secretary