

PROPOSED BOARD RESOLUTION
(Power Availability)

WHEREAS a local power company (LPC) served customer has proposed to grow its operations within the service territory of TVA; and

WHEREAS the additional load requirement of the end-use customer is greater than 100 megawatts (MW), and the customer has requested to begin taking the power as early as February 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 Executive Vice President & Chief Business Officer, dated January 26, 2026 (Confidential Memorandum), a copy of which is filed with the records of the Board as Exhibit 02/11/26E, 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 Executive Vice President & Chief Business Officer to approve the contractual, financial, and operational requirements as described in the Confidential Memorandum.

**Approved by TVA Board of
Directors**

February 11, 2026

KAB

Assistant Secretary