

**Approved January 10, 2025, by
the TVA Board. Signatures are
on file.**

PROPOSED NOTATIONAL BOARD RESOLUTION
(Committee Assignments)

WHEREAS, Section 2(g)(1) of the TVA Act requires the Board to create and maintain an "audit committee" and directs the Board to create such other committees of Board members as the Board considers to be appropriate;

WHEREAS, the Board currently has a committee structure made up of five committees of which the Audit, Risk and Cybersecurity Committee serves as TVA's audit committee for purposes of Section 2(g)(1)(I) of the TVA Act;

WHEREAS, Section 2.1 of the TVA Bylaws provides that appointees for the membership of committees shall be submitted by the Chair for approval by the Board as a single slate of appointees;

WHEREAS, pursuant to Section 1.8 of the Bylaws and the TVA Board Practice *Notational Approvals*, the Chair of the Board has established a deadline of three calendar days for voting on this matter, which will begin immediately upon the members receiving notice of the matter, and approves dispensing with the Criteria for Notational Approvals requirements established in the TVA Board Practice *Notational Approvals*, and

WHEREAS, the Chair recommends the slate of committee members as set forth below:

**Audit, Risk, and Cybersecurity
Committee**

L. Michelle Moore, Chair
Beth Prichard Geer
William J. Renick

**Operations and Nuclear Oversight
Committee**

Robert P. Klein, Chair
Joe H. Ritch
A. Wade White

Finance, Rates, and Portfolio Committee

A. Wade White, Chair
William J. Renick
Joe H. Ritch

**People and Governance
Committee**

Beth Prichard Geer, Chair
Robert P. Klein
Joe H. Ritch

**External Stakeholders and Regulation
Committee**

William J. Renick, Chair
Beth Prichard Geer
L. Michelle Moore

BE IT RESOLVED, That the Board of Directors hereby approves the slate of committee members (and acknowledges the Board Chair’s designation of Committee chairs) as recommended by the Board Chair, with said assignments to become effective immediately and to continue in place as provided in the Bylaws or until modified.

BOARD ACTION: COMMITTEE ASSIGNMENTS

_____ Joe H. Ritch, TVA Board Chair	_____ Date
_____ Beth Prichard Geer	_____ Date
_____ Robert P. Klein	_____ Date
_____ L. Michelle Moore	_____ Date
_____ William J. Renick	_____ Date
_____ Adam Wade White	_____ Date