

NOTATIONAL BOARD APPROVAL
(Amended TVA Board Practice Capital Projects Approvals)

WHEREAS, in November 2006, the TVA Board of Directors adopted a Board Practice system in order to provide guidance to Board Members or the Chief Executive Officer (CEO) in those cases where an amendment to the Bylaws to accomplish such purposes might not be necessary;

WHEREAS, in January 2007, the TVA Board adopted a practice to provide more definitive guidance to the CEO concerning his or her authority related to capital projects;

WHEREAS, that Board practice has been amended from time to time since 2007;

WHEREAS, given the importance of promoting consistency, clarity, and transparency with respect to governance over TVA's capital projects approval process, the People and Governance Committee has recommended changes to the practice, as reflected in Attachment 1 to this resolution;

WHEREAS, the proposed changes are designed to ensure an understanding of TVA's capital projects approval process for Board members and members of the public;

WHEREAS, on September 11, 2024, the People and Governance Committee reviewed the proposed changes to the Capital Projects Approvals Board Practice and approved recommending that the Board approve the amended Practice by notational vote;

WHEREAS, by his signature below, the Chair of the Board has approved that this item is appropriate for notational consideration by the full Board because it involves matters of Board practice and process that will apply to future substantive decisions of the Board;


WHEREAS, by his signature below, the Chair of the Board has established the voting period for this action to end on October 9, 2024; and

WHEREAS, the Board finds that the proposed changes to the TVA Board Practice *Capital Projects Approvals* will promote consistency, clarity, and transparency with respect to governance over TVA's capital projects approval process;

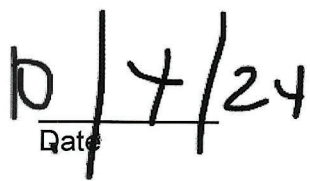
BE IT RESOLVED, That the Board of Directors hereby approves amending TVA Board Practice *Capital Projects Approvals* as reflected in Attachment 1 to this resolution.

NOTATIONAL APPROVAL: Amended TVA Board Practice Capital Projects Approvals

BOARD ACTION: APPROVED BY THE INDIVIDUAL BOARD MEMBERS



Joe Ritch, Chair



Date

Beth Geer, Director

Date

Beth Harwell, Director

Date

Bobby Klein, Director

Date

Michelle Moore, Director

Date

Brian Noland, Director

Date

Bill Renick, Director

Date

Wade White, Director

Date

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Wade White, Director

Date

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4

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Joe Ritch, Chair

Date

Beth Geer, Director

Date

Beth Harwell

10/5/24

Beth Harwell, Director

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Michelle Moore, Director

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Brian Noland, Director

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Bill Renick, Director

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Wade White, Director

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Joe Ritch, Chair


Date

Beth Geer, Director

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Bobby Klein, Director

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10/4/24

Michelle Moore, Director

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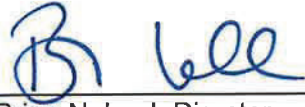
Date

Bobby Klein, Director

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Michelle Moore, Director

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Brian Noland, Director

10-7-24
Date

Bill Renick, Director

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Wade White, Director

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10/4/2024

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Wade White, Director

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Beth Geer, Director Date

Beth Harwell, Director Date

Bobby Klein, Director Date

Michelle Moore, Director Date

Brian Noland, Director Date

Bill Renick, Director Date



Wade White, Director Date

10/4/24

Date