

Tennessee Valley Authority

Meeting No. 18-03

The TVA Board of Directors will hold a public meeting on Aug. 22, 2018, in the TVA West Tower Auditorium, 400 West Summit Hill Drive, Knoxville, Tennessee. The public may comment on any agenda item or subject at a public listening session which begins at 9:30 a.m. EDT. Registration of speakers at the public listening session is required. Speakers may preregister at <https://www.tva.com/board>, or register on-site until 15 minutes before the public listening session begins at 9:30 a.m. EDT. 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 <https://www.tva.com/board>. The link will be available a few minutes prior to start time of the meeting.

Agenda

1. Approval of minutes of the May 10, 2018, Board Meeting
2. Report from President and CEO
3. Report of the Finance, Rates, and Portfolio Committee
 - A. FY 2019 Financial Plan and Budget
 - B. Rate adjustment
 - C. Financing authority
 - D. Nuclear fuel supply contracts
 - E. Integrated Supply Program
4. Report of the Audit, Risk, and Regulation Committee
 - A. FY 2019 external auditor selection
5. Report of the External Relations Committee
 - A. Public Land Protection Policy
6. Report of the Nuclear Oversight Committee
7. Report of the People and Performance Committee
 - A. Corporate goals
 - B. Long-term incentive plan revisions
 - C. Health savings account contract

For more information: Please call TVA Media 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: August 15, 2018.