TENNESSEE VALLEY AUTHORITY

Notice of Sunshine Act Meeting

August 20, 2010.

Meeting No. 10–04

The TVA Board of Directors will hold a public meeting on August 20, 2010, at the TVA West Tower Auditorium, 400 West Summit Hill Drive, Knoxville, Tennessee 37902 to consider the matters listed below. The public may comment on any agenda item or subject at a

public listening session which begins at 8:30 a.m. EDT. Immediately following the end of the public listening session, the meeting will be called to order to consider the agenda items listed below.

Please Note: Speakers must pre-register online at TVA.gov or sign in before the meeting begins at 8:30 a.m. on the day of the meeting. The Board will answer questions from the news media following the Board meeting.

STATUS: Open.

Agenda

Old Business

1. Welcome.
2. President’s Report.

New Business

A. Fiscal Year 2011 Budget, including (i) limited funding relating to Bellefonte Nuclear Plant Unit 1, (ii) contract with Texas Gas Transmission, LLC, for gas transportation; and (iii) contract with GE Hitachi Global Laser Enrichment LLC for uranium enrichment services.
B. Fiscal Year 2011 Financial Bond Issuance Authority.
C. Rate actions, including (i) Rate Structure Change, (ii) related Rate Adjustment to revise the Fuel Cost Adjustment formula, and (iii) related Pilot Rates.
D. Ash and Gypsum Facility Contracts, including (i) engineering

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