

## 2024 Current Fiscal Year Report: Regional Energy Resource Council

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### 1. Department or Agency

Tennessee Valley Authority

### 2. Fiscal Year

2024

### 3. Committee or Subcommittee

Regional Energy Resource  
Council

### 3b. GSA Committee No.

2478

### 4. Is this New During Fiscal Year? 5. Current Charter 6. Expected Renewal Date 7. Expected Term Date

No 07/28/2023 07/28/2025

### 8a. Was Terminated During Fiscal Year? 8b. Specific Termination Authority 8c. Actual Term Date

No

### 9. Agency Recommendation for Next Fiscal Year 10a. Legislation Req to Terminate? 10b. Legislation Pending?

Continue No Not Applicable

### 11. Establishment Authority Agency Authority

### 12. Specific Establishment Authority 13. Effective Date 14. Committee Type 14c. Presidential?

TVA Board Action 04/05/2013 Continuing No

### 15. Description of Committee Other Committee

### 16a. Total Number of Reports

No Reports for  
this Fiscal Year

### 17a. Open 17b. Closed 17c. Partially Closed 17d. Total

### Meetings and Dates

No Meetings

### Current Next FY FY

### 18a(1). Personnel Pmts to Non-Federal Members

\$0.00 \$0.00

<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$0.00	\$0.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$0.00	\$0.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$0.00	\$0.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$0.00	\$0.00
<b>18d. Total</b>	\$0.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	0.00	0.00

**20a. How does the Committee accomplish its purpose?**

TVA Board established the RERC to provide TVA advice on its energy resource activities and the priorities among competing objectives and values.

**20b. How does the Committee balance its membership?**

Membership shall consist of persons possessing demonstrated professional or personal qualifications relevant to TVA's energy resource activities and shall include a broad range of diverse views and interests including environmental, industrial, business, consumer, educational and community leadership interests.

**20c. How frequent and relevant are the Committee Meetings?**

There were 3 meetings for FY23.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

It is in TVA's interest and in the interest of the public it serves, to establish a mechanism for routinely obtaining the views and advice of other public and private entities and individuals involved with, and interested in, the development and management of energy resources in the Tennessee Valley region.

**20e. Why is it necessary to close and/or partially closed committee meetings?**

N/A

**21. Remarks**

Not Applicable

**Designated Federal Officer**

Melanie E Farrell DFO

<b>Committee Members</b>	<b>Start</b>	<b>End</b>	<b>Occupation</b>	<b>Member Designation</b>
Benshoff, Adam	07/28/2023	07/28/2025	Global Director EV Policy - Ford Motor Company	Representative Member
Berry, Jan	07/28/2023	07/28/2025	Tennessee State Coordinator - Citizen's Climate	Representative Member
Cooper, Monte	07/28/2023	07/28/2025	President and CEO - Jackson Energy Authority	Representative Member
Gill, Erin	08/01/2019	07/28/2025	Dpty Mayor -Knoxville, TN	Representative Member
Goodman, Rebecca	07/29/2021	07/28/2025	KY Cabinet Sect'y for E & Env	Representative Member
Goodman, Rodney	09/09/2013	07/28/2025	Habitat for Humanity- Bowling Green, KY	Representative Member
Heard, Chrissy	03/01/2022	07/28/2025	Videographer	Representative Member
Jenkins, Chelsea	07/28/2023	07/28/2025	Virginia Deputy Secretary of Commerce and Trade	Representative Member
Johnson, Candy	07/30/2021	07/28/2025	ED Urban League-Chattanooga	Representative Member

Livingston, Steve	07/29/2021	07/28/2025	State Senator for Alabama	Representative Member
Mattheis, Pete	09/09/2013	07/28/2025	Atty/ TVIC (trade grp)	Representative Member
Miller, Dan	07/30/2021	07/28/2025	ORNL - Innovation Crossroads	Representative Member
Peters, Doug	08/01/2017	07/28/2025	ED - TVPPA	Representative Member
Pettit, Boyd	07/28/2023	07/28/2025	General Counsel GeorgiaLink Public Affairs Group	Representative Member
Schmidt, Erik	07/28/2023	07/28/2025	Director of Sustainability	Representative Member
Simms, Patricia	07/28/2023	07/28/2025	President - Drake State	Representative Member
Voytek, Alexa	09/15/2020	07/28/2025	TN Dept Env. & Conservation	Representative Member
Woosley, Julie	07/28/2023	07/28/2025	North Carolina State Director of Energy	Representative Member

**Number of Committee Members Listed: 18**

### **Narrative Description**

TVA has been charged with the wise use and conservation of the natural resources of the Tennessee River drainage basin and adjoining territory for the general purpose of fostering the orderly and proper physical, economic, and social development of the Tennessee Valley region. To help achieve this mission, TVA has created and operates the Nation's largest public power system, serving more than 10 million people in parts of 7 southeastern states. The Regional Energy Resource Council was established to provide TVA advice on its energy resource activities and the priorities among competing objectives and values.

### **What are the most significant program outcomes associated with this committee?**

Checked if  
Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>

Increased customer satisfaction	<input checked="" type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Outcome Comments**

Not Applicable

**What are the cost savings associated with this committee?**

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

**Cost Savings Comments**

Not Applicable

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

247

**Number of Recommendations Comments**

19 recommendations were made at 3 meetings with one minority report by the Sierra Club. They stated they did not support TVA's efforts on Small Nuclear Reactors. The meetings were held in FY23 on October 3, 2022, November 3, 2022, and April 18, 2023. Committee meeting frequency can vary over fiscal years depending on topics and special projects such as the integrated resource plan.

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

60%

### **% of Recommendations Fully Implemented Comments**

TVA works closely with stakeholders and the local communities when considering the impact of its energy decisions; TVA will take into consideration balancing economic stewardship, competitive rates, system reliability, economic development and workforce impact priorities; system reliability is of critical importance.

### **What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

40%

### **% of Recommendations Partially Implemented Comments**

Council received briefings on TVA's New Nuclear Program and the investment that TVA is making to bring Small Modular Reactors Online. All of the 8 recommendations are being implemented. They also received briefings on TVA's Environmental Justice Program. The 11 recommendations made are in the process of being implemented. These recommendations are FY23.-

### **Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☒ No ☐ Not Applicable ☐

### **Agency Feedback Comments**

Membership is apprised in the meetings by the Designated Federal Officer of any agency actions. Membership may also be notified in writing by the Designated Federal Officer. The RERC also get updates at project milestones. All information on meetings, advice, and anything else council related can be found at [www.tva.com/lerc](http://www.tva.com/lerc).

### **What other actions has the agency taken as a result of the committee's advice or recommendation?**

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

### **Action Comments**

Not Applicable

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

Not Applicable

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

Contact DFO



Online Agency Web Site



Online Committee Web Site



Online GSA FACA Web Site



Publications



Other



**Access Comments**

Not Applicable