

2024 Current Fiscal Year Report: Regional Resource Stewardship Council

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1. Department or Agency	2. Fiscal Year
Tennessee Valley Authority	2024
3. Committee or Subcommittee	3b. GSA Committee No.
Regional Resource Stewardship Council	5291

4. Is this New During Fiscal Year?	5. Current Charter	6. Expected Renewal Date	7. Expected Term Date
No	04/27/2024	04/27/2026	

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	05/17/1999	Continuing	No

15. Description of Committee Other Committee

16a. Total Number of Reports

No Reports for this Fiscal Year

17a. Open 0 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 0

Meetings and Dates

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00

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

20a. How does the Committee accomplish its purpose?

The TVA Board established the Regional Resource Stewardship Council to provide TVA advice on its stewardship activities and priorities among competing objectives and values. TVA stewardship activities include the operation of its dams and reservoirs, responsibilities for navigation and flood control, and management of lands in its custody, water quality, wildlife, and recreation. To that end, the Regional Council structures its meetings around specific subjects and submits their advice to TVA.

20b. How does the Committee balance its membership?

The RRSC consists of 20 members appointed by the TVA Board. TVA shall appoint seven members nominated by the Governors of the states TVA

serves and shall appoint up to 13 additional members. In the event that a Governor nominee is not timely received at the beginning of a new term, TVA may reappoint the previous Governor-nominated member to serve on an interim basis until a new Governor nominee is received. The membership of the Council shall include at least three members representing distributors of TVA power and at least one member representing each of the following interests: a directly served customer of TVA, a beneficiary of TVA's navigation program, a beneficiary of TVA's flood control program, a recreational interest, a cultural/tribal interests and an environmental interest. TVA will appoint up to four additional members to ensure a balanced representation of a broad range of views.

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

Estimated Number of Meetings per Year - 3

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

It is in TVA's interest and the interest of the public it serves, to establish a mechanism for routinely obtaining the views and advice of the public agencies and private entities involved in and affecting natural resources stewardship.

Accordingly, the Regional Resource Stewardship Council, with its broad membership, is charged to provide TVA advice regarding its stewardship activities and priorities among competing objectives and values.

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

N/A

21. Remarks

Designated Federal Officer

Melanie E Farrell VP Ext. Strategy & Reg.

Oversight

Committee Members	Start	End	Occupation	Member Designation
Brown, Ryan	09/19/2022	04/26/2024	ED of VA Dept Nat. Resources	Representative Member
Butler, RaelLynn	04/27/2018	04/26/2024	MGR Historical and Cultural Preservation	Representative Member
Carnahan, Keith	04/27/2018	04/26/2024	Gen. Mgr; Meriwether Lewis Electric Coop	Representative Member
Gates, Alan	09/19/2022	04/26/2024	Pres/CEO Pennyrile Electric	Representative Member
Holland, Richard	01/05/2016	04/26/2024	Env. Project Manager, Packaging Corporation of America	Representative Member
Jones, Cline	09/19/2022	04/26/2024	Exec Dir-TN River Valley Assoc, Exec Dir -TN/Cumberland Waterways Council	Representative Member
Klinker, Kim	08/23/2016	04/26/2024	CFO, Klinker Management LLC, Kingston Campground	Representative Member
Lambert, Ron	04/28/2020	04/26/2024	Nature Conservancy	Representative Member
Lipscomb, Whitney	09/11/2019	04/26/2024	Governor of Mississippi	Representative Member
Littlepage, Tom	01/23/2005	04/26/2024	Chief, Water Management Section, AL Dept. of Economic and Community Affairs, Montgomery	Representative Member
McConnell, John	11/24/2020	04/26/2024	Governor of KY	Representative Member
Nelson, Will	02/03/2013	04/26/2024	GA Governor	Representative Member
Robertson, Ron	04/28/2020	04/26/2024	Farmer	Representative Member
Scofield, Clay	01/27/2017	04/26/2024	AL Governor	Representative Member
Scudder, Danette	04/27/2018	04/26/2024	EVP - TVPPA	Representative Member

Sneed, Robert	04/28/2020	04/26/2024	retired USACE	Representative Member
Via, Catherine	08/23/2016	04/26/2024	Director-at-Large, Tennessee Farm Bureau Federation Board	Representative Member
White, Stacey	09/19/2022	04/26/2024	GM Arab, AL Electric Coop	Representative Member
Wiggins, Randy	08/23/2016	04/26/2024	NC Governor	Representative Member
Young, Greg	04/28/2020	04/26/2024	TDEC	Representative Member

Number of Committee Members Listed: 20

Narrative Description

TVA's fundamental mission remains unchanged: to provide the people of the Tennessee Valley with low-cost supply of energy, ensuring environmental stewardship of the land and river, and promoting economic development has been and continues to be TVA's primary mission. It is in TVA's interest and the interest of the public it serves to establish a mechanism for routinely obtaining the views and advice of the public agencies and private entities involved in and affecting natural resources stewardship. Accordingly, TVA established the Regional Resource Stewardship Council to provide TVA advice on its stewardship activities and the priorities among competing objectives and values. TVA's stewardship activities include the operation of its dams and reservoirs, its responsibilities for navigation and flood control, and the management of the lands in its custody, water quality, wildlife, and recreation.

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

Checked if
Applies

Improvements to health or safety	<input checked="" 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

N/A

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

N/A

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

839

Number of Recommendations Comments

In FY23- 15 recommendations were provided on TVA's Sustainability Priorities and TVA's Environmental Justice Program.

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 resource stewardship; TVA will take into consideration balancing economic

stewardship, competitive rates, system reliability, recreation, economic development and workforce impact priorities

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

The RRSC received briefings on TVA's Sustainability Priorities and Environmental Justice Program. TVA has agreed with their recommendations and is in the process of implementing them.

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 RRSC also get updates at project milestones. All Council information concerning meetings, advice, and anything else Council related can be found at www.tva.com/rrsc.

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

Checked if Applies

Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" 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

N/A

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

No

Grant Review Comments

N/A

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

Checked if Applies

Contact DFO	<input type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input checked="" type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

N/A