Tennessee Valley Authority Form 8-K December 28, 2009

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

### FORM 8-K

### **CURRENT REPORT**

Pursuant to Section 13, 15(d), or 37 of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): December 24, 2009

# TENNESSEE VALLEY AUTHORITY (Exact name of registrant as specified in its charter)

A corporate agency of the United 000-52313 62-0474417 States created by an act of Congress (Commission (IRS Employer Identification (State or other jurisdiction of file number) No.) incorporation or organization) 400 W. Summit Hill Drive 37902 Knoxville, Tennessee (Zip Code) (Address of principal executive offices)

(865) 632-2101 (Registrant's telephone number, including area code)

## None

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

[	]	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
[	]	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

# Edgar Filing: Tennessee Valley Authority - Form 8-K [ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) [ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

William B. Sansom's term as a member of TVA's Board of Directors ended December 24, 2009 with the adjournment of this session of Congress. Mr. Sansom's term, which began in 2006, expired May 18, 2009. The TVA Act permitted him to continue to serve as a Director until the end of this session of Congress. Although President Obama nominated Mr. Sansom December 4, 2009 to a second term on the TVA Board of Directors, the Senate did not consider the nomination prior to the adjournment of this session of Congress. If the Senate approves Mr. Sansom's nomination, Mr. Sansom's second term on the TVA Board of Directors will expire in 2014.

### **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 28, 2009 Tennessee Valley Authority

(Registrant)

/s/ Kimberly S. Greene Kimberly S. Greene Chief Financial Officer and Executive Vice President, Financial Services

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