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Tennessee Valley Authority Form 8-K/A December 30, 2014

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

FORM 8-K/A AMENDMENT NO. 1

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 9, 2014

TENNESSEE VALLEY AUTHORITY

(Exact name of registrant as specified in its charter)

A corporate agency of the United States created by an act of Congress

(Commission file (Co

(State or other jurisdiction of incorporation or number) (IRS Employer Identification No.)

organization)

400 W. Summit Hill Drive

Knoxville, Tennessee
(Address of principal executive offices)

37902
(Zip Code)

(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)
[] 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.

On December 12, 2014, the Tennessee Valley Authority ("TVA") filed a Current Report on Form 8-K reporting that on December 9, 2014, Ms. Virginia Lodge and Mr. Ronald Walter had been confirmed by the United States Senate to serve as directors on the TVA Board of Directors ("Board"). TVA hereby makes this Amendment No. 1 to the Current Report on Form 8-K to report that at the Board's December 30, 2014 public meeting, the Board assigned Director Lodge to serve on the Nuclear Oversight Committee and the People and Performance Committee and assigned Director Walter to serve on the Audit, Risk, and Regulation Committee and the External Relations Committee.

SIGNATURES

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.

Tennessee Valley Authority (Registrant)

Date: December 30, 2014

/s/ Ralph E. Rodgers Ralph E. Rodgers Executive Vice President and General Counsel

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