

Tennessee Valley Authority
Form 8-K/A
February 20, 2013

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): January 1, 2013

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
(State or other jurisdiction of incorporation or
organization)

000-52313
(Commission file
number)

62-0474417
(IRS Employer Identification No.)

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))

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

On January 4, 2013, the Tennessee Valley Authority (“TVA”) filed a Current Report on Form 8-K reporting that on January 1, 2013, the United States Senate confirmed the nominations of Ms. V. Lynn Evans, Mr. Peter Mahurin, Mr. Michael McWherter, and Mr. Joe Ritch to serve on the TVA Board of Directors (the “Board”). TVA hereby makes this Amendment No. 1 to its Current Report on Form 8-K to report that at the Board's February 14, 2013 public meeting, the Board approved the following Board committee assignments:

Audit, Risk, and Regulation Committee

Neil McBride, Chair
Lynn Evans
Joe Ritch

External Relations Committee

Richard Howorth, Chair
Mike McWherter
Neil McBride

Finance, Rates, and Portfolio Committee

Pete Mahurin, Chair
Richard Howorth
Barbara Haskew
Bill Sansom

People and Performance Committee

Barbara Haskew, Chair
Pete Mahurin
Lynn Evans

Nuclear Oversight Committee

Bill Sansom, Chair
Joe Ritch
Mike McWherter

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: February 20, 2013

/s/ John M. Thomas, III
John M. Thomas, III
Executive Vice President and
Chief Financial Officer