

REQUEST FOR RECORDS DISPOSITION AUTHORITY		LEAVE BLANK (NARA use only)	
TO NATIONAL ARCHIVES and RECORDS ADMINISTRATION (NIR) WASHINGTON, DC 20408		JOB NUMBER <i>N1-142-98-1</i>	
1 FROM (Agency or establishment) TENNESSEE VALLEY AUTHORITY		DATE RECEIVED <i>10-6-97</i>	
2 MAJOR SUBDIVISION BOARD		NOTIFICATION TO AGENCY	
3 MINOR SUBDIVISION		In accordance with the provisions of 44 U S C 3303a the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10	
4 NAME OF PERSON WITH WHOM TO CONFER	5 TELEPHONE	DATE	ARCHIVIST OF THE UNITED STATES
Vicki Callahan	423-751-6249	<i>3-5-98</i>	<i>John W. Carl</i>
6 AGENCY CERTIFICATION			
I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached one page(s) are not now needed for the business of this agency or will not be needed after the retention periods specified, and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies,			
<input checked="" type="checkbox"/> is not required, <input type="checkbox"/> is attached, or <input type="checkbox"/> has been requested			
DATE	SIGNATURE OF AGENCY REPRESENTATIVE	TITLE	
9-26-97	<i>Georgia S. Greene</i> Georgia S. Greene	Assistant TVA Archivist	
7 ITEM NO	8 DESCRIPTION OF ITEM PROPOSED DISPOSITION	9 GRS OR SUPERSEDED JOB CITATION	10 ACTION TAKEN (NARA USE ONLY)
1	See the attached schedule for the BOARD MINUTES		

1 BOARD MINUTES

This series contains the official record of discussions held and actions taken during TVA Board meetings. These minutes document the decisions and accomplishments of the TVA Board of Directors. They are filed in binders and are arranged chronologically, dating back to the first TVA Board meeting in 1933. Some have exhibits attached.

There are two hard copy sets of Board minutes with exhibits located within TVA. An original set is stored in the Office of the General Counsel and a set is stored in the Muscle Shoals Records Center. Audio tapes of the Board meetings, beginning in 1977, are kept in the Knoxville Records Center and are scheduled as permanent (N1-142-88-15).

The volume through 1985 was approximately 137 cu ft and the annual rate of accumulation is approximately 3.6 cubic feet.

DISPOSITION

A Record (Located in the Office of the General Counsel)

Destroy ~~25 years after~~ ^{when} agency is dissolved *See per e-mail from TVA 1/27/98*

B Security Copy (Located in the Muscle Shoals Records Center)

PERMANENT Transfer all that are 30 years old or older to the National Archives upon approval of this schedule (1933 - 1967). Beginning with 1968 break files every five years and transfer to NARA when latest records are 30 years old (1968 - 1972 transfer in 2002, 1973 - 1977 transfer in 2007, etc.)

C Other Copies

Destroy when no longer needed for reference purposes not to exceed two years