

**RESOLUTION**  
**Adopted by the Regional Resource Stewardship Council**  
**June 29, 2011**

WHEREAS the Regional Resource Stewardship Council was established to advise TVA on its stewardship activities and its stewardship priorities among competing objectives and values; and

WHEREAS TVA has a Vision to become one of the nation's leading providers of low cost and cleaner energy by 2020; and

WHEREAS TVA has an Environmental Policy with an overarching objective for TVA to engage in proactive environmental stewardship in a balanced and ecologically sound manner; and

WHEREAS TVA has completed a Natural Resource Plan (NRP) that guides TVA in stewardship of the natural resource focus areas, defined as biological resources, cultural resources, recreation, water resources, and reservoir lands planning, over the next 20 years; and

WHEREAS the NRP calls for a "refreshed" analysis of its programs and activities within five years; and

WHEREAS the process used to develop the NRP was comprehensive and involved multiple opportunities for the public to contribute to and influence the NRP by providing comments on and critique of analyses and process steps as the NRP was developed; and

WHEREAS the NRP promotes collaboration and the formation of partnerships with state, local, and other federal agencies, nongovernmental organizations, Native American tribes, and distributors of TVA power to enhance natural resources management; and

WHEREAS the NRP programs are funded from power revenues and other sources such as fees, rents from land use agreements, and collaborative partnerships, as TVA does not receive government appropriated funds; and

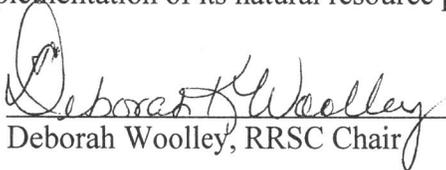
WHEREAS the NRP should deliver multiple benefits to TVA ratepayers through the continuation of integrated river management leading to lower power rates, through the use of public lands for recreation, through the protection of natural and sensitive resources, and through the support of economic development;

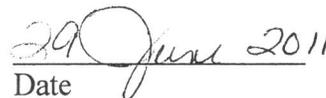
BE IT RESOLVED that the Regional Resource Stewardship Council recommends that TVA, using the NRP as a guide, continue to manage the integrated river system, adjoining lands, and shoreline with clarity of direction and quality of service;

RESOLVED further, that the Regional Resource Stewardship Council commits to continue to work with TVA on implementation of this NRP and on achieving success in natural resources management for the people of the Tennessee Valley;

RESOLVED further, that the Regional Resource Stewardship Council hereby determines that the NRP recommended strategy is consistent with the Council's advice and guiding principles on stewardship activities for TVA;

RESOLVED further, that the Regional Resource Stewardship Council recommends that TVA accept the strategic direction presented in the NRP and use it to guide TVA's implementation of its natural resource planning activities.

  
Deborah Woolley, RRSC Chair

  
Date

Regional Resource Stewardship Council Members:

- Mike Ball
- Karl W. Dudley
- Jean Kellems Elmore
- Bill Forsyth
- Ronald Fugatt
- Mike Goodman
- Phil Hazle
- Mark Hommrich
- Renee V. Hoyos
- Mark Iverson
- Mitch Jones
- Avis Kennedy
- George B. Kitchens
- Tom Littlepage
- Robert Martineau
- John K. Matney
- W. C. Nelson
- Paul Sloan
- Russell Townsend
- Deborah K. Woolley