



Arab Electric Cooperative, Inc.
(AEC)

Board of Trustees

Board Policy TVA Regulatory Authority

Revision # 001

Implementation Date May 21, 2018

Last Reviewed/Update Date July 27, 2020

Approval See 05/21/2018 Minutes

Arab Electric Cooperative Board Policy

1. Purpose

This Board policy is to affirm the Arab Electric Cooperative, Inc., (AEC) Board of Trustees formally recognizes the Tennessee Valley Authority (TVA) as a lawful and appropriate regulator for many aspects of AEC's operations, including the regulation of rates charged by AEC.

2. Scope

This AEC Board Policy covers all lawful regulation initiated or maintained by the TVA for the life of the relationship between the two parties.

3. Procedure

It shall be the Policy of the Arab Electric Cooperative, Inc. to comply with lawful regulation as required by the Tennessee Valley Authority, including, but not limited to, the regulatory requirements of the references found in Section 4 of this document.

4. References

Tennessee Valley Authority Act
Tennessee Valley Authority and Arab Electric Cooperative Power Contract, as amended
Tennessee Valley Authority Board Documents concerning AEC Operations
Tennessee Valley Public Power Association Committees and Information
TVA Board's determinations on Public Utility Regulatory Policies Act (PURPA) of 1978 Service Practice Standards dated September 1979
TVA Board's determinations on PURPA Ratemaking Standards dated April 1981
TVA Board's determinations on the Energy Policy Act of 2005 PURPA standards, dated August 2007
TVA Board's determinations on the Energy Independence and Security Act of 2007 PURPA standards, dated January 2010
TVA Board's Use of Revenue guidelines dated April 9, 2013
TVA Board's Service Practice Policies guidelines dated October 27, 2014
TVA Board's Rate Review Process dated July 24, 2015
TVA Board's pole attachment methodology dated February 11, 2016.
Reliability Standards Memorandum of Understanding between AEC and TVA dated July 1, 2016.



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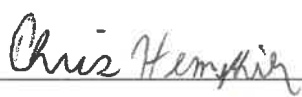
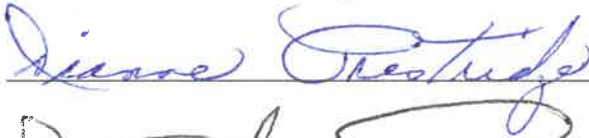





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My signature below indicates that I agree with and support this AEC Board Policy, and I understand that a valid motion can only make any future modifications of this AEC Board Policy, with a valid second, and majority vote of the AEC Board.

District 1		Janet Bright
District 2		Chris Hemphill
District 3		Dianne Prestridge
District 4		Bill Stricklend
District 5		Tyler Barnes
District 6		Charlie Griffin
District 7		Nathan Clark
District 8		Charles W Whisenant
District 9		Ty Smith