<table>
<thead>
<tr>
<th>Item No</th>
<th>Description of Item Proposed Disposition</th>
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<tbody>
<tr>
<td>1</td>
<td>See the attached schedule for the BOARD MINUTES</td>
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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 36 cubic feet

DISPOSITION

A Record (Located in the Office of the General Counsel)
Destroy 25 years after agency is dissolved

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