

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, January 26, 2021, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

Meeting ID
meet.google.com/kpv-pmwo-mvz

Phone Numbers
(US) [+1 319-481-3463](tel:+13194813463)

PIN: 753 445 230#

A. Call to Order

In order to comply with the technical aspects of the Governor's Executive Order regarding holding open meetings in a forum other than in the open and in public, this governing body determines that meeting electronically is necessary to protect the health, safety, and welfare of its citizens due to the COVID-19 outbreak.

B. December Power Board Minutes

C. December Monthly Report

D. Resolution

E. BCBS Insurance Recommendation

F. CDE Operating Policies

G. Broadband POL 6-1

H. Contracts/Professional Services

1. Amino
2. Vivicast Media
3. Verizon

I. Purchase Requests

1. ETI
2. Layer 3

J. Operating Policy 2-1

K. Management Report

L. Electric Division Update

M. Broadband Division Report

N. Customer Service Update

O. Monthly Stats

P. Revenue less Power Cost

Q. Adjourned