

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, April 26, 2022, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Power in Motion**
- C. March Power Board Minutes**
- D. March Monthly Report**
- E. 2022/2023 Budget & Finance Recommendation**
- F. Resolution**
- G. Contracts/Professional Services**
 - 1. Pole Inspections
 - 2. Agency Voucher Agreement
 - 3. Rebate Agreement
 - 4. Engineering Design Exit 8 Substation
 - 5. Grant writer
 - 6. MDM Remote hosting and Processing
 - 7. Substation Power Transformers
Exit 8 and Tiny Town
 - 8. Integrator for Sales Force Software

 - 9. Additional circuit connection
 - 10. Bundle Builder
 - 11. Attorney Invoice
 - 12. Property Surveying
- H. Purchase Requests**
 - 1. Transformer Box Pads
 - 2. Pole Mount Transformers
 - 3. Fiber Mobile Tech Trailer
 - 4. Interactive Voice Response System
 - 5. Salesforce Licenses
- I. Operating Policy 2-1**

- J. Management Report**
- K. Electric Division Update**
- L. Broadband Division Report**
- M. Customer Service Update**
- N. Monthly Stats**
- O. Revenue less Power Cost**
- P. Adjourned**