

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, May 24, 2022, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. April Power Board Minutes**
- C. April Monthly Report**
- D. DIC**
- E. POL 6-1**
- F. Contracts/Professional Services**
 - 1. EV Charger
 - 2. Seven States
 - 3. Calix
 - 4. CHUBB
- G. Purchase Requests**
 - 1. Conduit
 - 2. B GEL Splice Closure
 - 3. Fiber patch/Splice panels
 - 4. #4/0 URD TPX Sweetbriar
 - 5. Power Rectifier
 - 6. Cloud Mgmt Software
 - 7. Calix IQ App Suite
 - 8. Calix IQ Branding
 - 9. Calix Revenue Edge Training
 - 10. Calix Premier Support
 - 11. XGS PON
 - 12. Calix Test & Turn Up Training
 - 13. Calix Edge Enablement Training
 - 14. Calix Indoor Gigaspire ONT
 - 15. Calix Gigaspire Optics
 - 16. Edgeware Support Renewal

- H. Operating Policy 2-1**
- I. Management Report**
- J. Electric Division Update**
- K. Broadband Division Report**
- L. Customer Service Update**
- M. Monthly Stats**
- N. Revenue less Power Cost**
- O. Adjourned**