

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, June 28, 2022, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd**

- A. Call to Order**
- B. Recognitions**
- C. May Power Board Minutes**
- D. May Monthly Report**
- E. Operating Policy**
- F. Operating Policy 2-9**
- G. Contracts/Professional Services**
 - 1. Silicon Ranch
 - 2. Silicon Ranch Interconnection Agreements
 - 3. TVA
 - 4. Freshworks
 - 5. Plume
- H. Purchase Requests**
 - 1. WESCO
 - 2. Graybar
 - 3. WESCO
 - 4. Power Supply Company
 - 5. WESCO
 - 6. Utility Sales Agency
 - 7. Advizex
 - 8. Calix
 - 9. Calix
 - 10. SandVine
- 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