

AGENDA



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

- A. Call to Order**
- B. June Power Board Minutes**
- C. June Monthly Report**
- D. Board Officer Elections**
- E. Contracts/Professional Services**
 - 1. Annexation
 - 2. JSI
 - 3. Dark Fiber Lease
 - 4. NFL Stream
 - 5. CHUBB Invoice
 - 6. Oakdale
- F. Purchase Requests**
 - 1. Pad Mount Transformers
 - 2. Crossarms
 - 3. Fiber Cables
 - 4. Primary Cable
 - 5. AVL License Fee
 - 6. EV Charging Station
 - 7. Scada Cluster
 - 8. ACS Annual Support
 - 9. Home Uplift Program
 - 10. ETI Software support and License Renewal
 - 11. Minerva Software support renewal
 - 12. Middle Mile
 - 13. Phones
- G. Operating Policy 2-1**
- H. Management Report**

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