

# AGENDA



**CDE Lightband  
Power Board Members and Staff  
Power Board Meeting  
Tuesday, August 23, 2022, 8:00 am - 9:30 am  
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Video Presentations**
- C. July Power Board Minutes**
- D. July Monthly Report**
- E. Resolution**
- F. Operating Policy**
- G. Contracts/Professional Services**
  - 1. Powercon
  - 2. Windstream
  - 3. USIC
  - 4. Vivicast
  - 5. Vivicast
  - 6. CHUBB Invoice
  - 7. USI
- H. Purchase Requests**
  - 1. Power Supply Company
  - 2. Zhone
  - 3. WESCO
  - 4. WESCO
  - 5. WESCO
  - 6. Layer 3
  - 7. Graybar
  - 8. Hummingbird
  - 9. Zhone
  - 10. Thrive
  - 11. Layer 3 Communications
  - 12. Minerva

13. Zhone

14. F&M Bank Arena

Board will vote for approval

**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**