

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, September 27, 2022, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Power In Motion**
- C. August Power Board Minutes**
- D. August Monthly Report**
- E. TVA Investment Credit Agreement**
- F. Contracts/Professional Services**
 - 1. Emergency Oil Clean Up
 - 2. NewsMax Renewal
 - 3. Bally Sports
 - 4. WUXP & WZTV
 - 5. Tennis Channel
 - 6. NHL Retransmission
- G. Purchase Requests**
 - 1. Vehicles
 - 2. #1/0 URD TPX Brenau
 - 3. Galv Poles
 - 4. Galv Poles
 - 5. Terminators, Crossarms, and Deadends
 - 6. Viper ST Recloser
 - 7. LED Lights
 - 8. Loadbreaks & Arrestors
 - 9. S&C Fuses and Switchgears
 - 10. EV Charging Station Make Ready
- 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. Executive Session**
- P. Adjourned**