

## AGENDA



**CDE Lightband  
Power Board Members and Staff  
Power Board Meeting  
Tuesday, November 22, 2022, 8:00 am - 9:30 am  
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. October Power Board Minutes**
- D. October Monthly Report**
- E. Operating Policy 2-5**
- F. Contracts/Professional Services**
  - 1. Allen & Hoshall
- G. Purchase Requests**
  - 1. 2 Ford 150 EV
  - 2. Viper Switch
  - 3. Regulator By-pass Switches
  - 4. Dual fuel forklift
  
  - 5. Software renewal/Licensing
- H. Operating Policy 2-1**
  - I. Management Report**
- J. Broadband Division Report**
- K. Customer Service Update**
- L. Monthly Stats**
- M. Revenue less Power Cost**
- N. Adjourned**