

AGENDA



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

- A. Call to Order**
- B. Power in Motion**
- C. January Power Board Minutes**
- D. January Monthly Report**
- E. Contracts/Professional Services**
 - 1. Datavoice
 - 2. ABC Network
 - 3. ABC Network
 - 4. Invoice
- F. Purchase Requests**
 - 1. OTDR FTTH Tools
 - 2. 6 Trucks, 1 EV
 - 3. 48 Count Fiber
 - 4. Power Collar/Power Boards FTTH
 - 5. LED Light, 400 W Power Flood
 - 6. Transformers
 - 7. Transformers
 - 8. Active Back Up Internet Egress
 - 9. Video rights
 - 10. Installation Materials
 - 11. Installation Materials
- 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