

# MINUTES



**CDE Lightband  
Power Board Members and Staff  
Power Board Meeting  
Thursday, January 6, 2022, 8:00 am - 9:30 am  
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

## **In Attendance**

Brian Taylor; Christy Batts; Daniel Kimbell; Darla Knight; David Johns; Garnett Ladd; Jim Manning; Joe Pitts; Keith Cutshall; Kunal Shah; Lance Baker; Privott Stroman; Ron Jackson; Sally Martino; Travis Holleman

### **A. Call to Order**

The rescheduled December meeting of the Clarksville Power Board was called to order by Chairman Ron Jackson on Thursday, January 6, 2022, at 8:00 a.m. at CDE Lightband, 2021 Wilma Rudolph Blvd, Clarksville, TN 37040.

Welcome and introduction of Chief Operating Officer, Keith Cutshall.

### **B. November Power Board Minutes**

The Power Board did unanimously approve the minutes from the November 30, 2021, Regular Power Board meeting.

Move: Travis Holleman Second: Darla Knight Status: Passed

### **C. November Monthly Report**

David Johns presented the November 2021 financials.

A motion was made to approve these financials.

Move: Travis Holleman Second: Garnett Ladd Status: Passed

### **D. Contracts/Professional Services**

The following contracts were presented for approval:

#### **1. CBS**

Bill print and E-print vendor. Customer Business Systems is the preferred vendor by Daffron. A motion was made to approve this contract, with Travis Holleman abstaining from the vote due to his relationship with the current vendor. The motion passed.

Move: Garnett Ladd Second: Darla Knight Status: Passed

#### **2. Owens Telecom**

FTTH fiber splicing contract renewal with Owen's Telecom. No price increase. A motion was made to approve the contract.

Move: Travis Holleman Second: Kunal Shah Status: Passed

3. TVA

TVA EV Grant Program, no cost to CDE. This contract makes us eligible to receive grant money. A motion was made to approve the TVA contract.

Move: Travis Holleman Second: Garnett Ladd Status: Passed

4. DZS, Inc.

Zhone ONT's vendor, no cost to CDE until the purchase of equipment. A motion was made to approve this contract.

Move: Travis Holleman Second: Kunal Shah Status: Passed

5. NBCU Renewal

Renewal of NBCU Network, \$665,000 estimated cost. A motion was made to approve this renewal.

Move: Garnett Ladd Second: Travis Holleman Status: Passed

6. MSG Network Channel

Madison Square Garden Network in the amount of \$250,000 estimated. A motion was made to approve this contract.

Move: Travis Holleman Second: Darla Knight Status: Passed

**E. Purchase Requests**

The following purchases were reviewed:

1. Outdoor ONT 4240

Outdoor Zhone ONT's 4240 in the amount of \$627,190 to replenish stock.

2. Passive Direct Twinax Cable

Passive Direct Twinax Cable from Graybar in the amount of \$51,364.80. Used to uplink the 7550 switches to upgrade the routers in hubsites.

3. Pro Support (Hardware & Software)

Essential Pro Support for Hardware and Software of CDE's virtual environment for the next 3 years from Rolta Advizex in the amount of \$184,421.97.

4. Chassis and Cards Quote

Chassis and Cards by Zhone for the BRMS07 hubsite where the MDU complex is going up in the amount of \$153,428.18.

**F. POL 2-1**

Compared to December, 1200 kWh bills for residential customers in January will increase by \$1.53. This increase is due to the increase in fuel costs.

**G. Management Report**

Will be given at the January 25, 2022 meeting.

**H. Electric Division Update**

**I. Broadband Division Report**

**J. Customer Service Update**

**K. Monthly Stats**

**L. Revenue less Power Cost**

**M. Adjourned**

The meeting adjourned at 8:31 a.m. due to impending weather.