

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, September 28, 2021, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Special Recognitions**
- C. August Power Board Minutes**
- D. August Monthly Report**
- E. Operating Policies**
- F. Contracts/Professional Services**
 - 1. Distribution Automation Upgrade
- G. Purchase Requests**
 - 1. Transformer Single Phase Pads
 - 2. Transformer Three Phase Pads
 - 3. Transformer Single Phase Pole
 - 4. Transformer Single Phase Pads
 - 5. Poly Conduit
 - 6. SFP Fiber Optic Transceivers
 - 7. Firewall URL Filtering
 - 8. Core Switches
 - 9. SCADA Prism/Linux upgrade
 - 10. Viper ST Reclosers
 - 11. Transformer Bushing Replacement
 - 12. ACSR Wire
 - 13. 4 Virtual Hosts
 - 14. Technical Support
 - 15. Aggregation Switches
 - 16. Verizon Connection
 - 17. Premise Install Material
 - 18. Annual Software Renewal
- 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. Regular Meeting Adjourned**
- P. Executive Session**