

AGENDA



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

**Electronically by Google Meets
meet.google.com/qhv-cxccc-zit**

**[Join by phone](#)
(US) +1 918-973-3891 PIN: 862 548 998#**

A. Call to Order

In order to comply with the technical aspects of the Governor's Executive Order regarding holding open meetings in a forum other than in the open and in public, this governing body determines that meeting electronically is necessary to protect the health, safety, and welfare of its citizens due to the COVID-19 outbreak.

B. March Power Board Minutes

C. March Monthly Report

D. Budget and Finance Committee Recommendation

E. Operating Policy 3-6 (Holiday)

F. Resolutions

G. Contracts/Professional Services

1. CEMC/CDE
2. Capcon
3. Scripps
4. Wright Tree Service
5. Allen & Hoshall
6. Allen & Hoshall Solar

H. Purchase Requests

1. Zhone
2. Irby Stuart
3. Graybar
4. Power Supply

5. Irby Stuart

I. Operating Policy 2-1

J. Management Report

K. Electric Division Update

L. Broadband Division Report

M. Customer Service Update

N. Monthly Stats

O. Revenue less Power Cost

P. Adjourned