

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, August 24, 2021, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. July Power Board Minutes**
- C. July Monthly Report**
- D. Silicon Ranch PPA**
- E. Contracts/Professional Services**
 - 1. Engineering Services
 - 2. Directional Boring Contract Extension
 - 3. Renewal
- F. Purchase Requests**
 - 1. PON ONT
 - 2. 288 Fiber
 - 3. Wire
 - 4. Copper Wire
 - 5. SCADA Yearly Support
 - 6. Switchgear
 - 7. Transformer Bushing Replacement
 - 8. 2424 ONT
 - 9. Highline SEC Cabinets
 - 10. Annual Software Support Renewal
 - 11. Internet Router Hardware Support Renewal
- 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. Executive Session

O. Adjourned