

MINUTES



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

In Attendance

Brian Taylor; Bruce Walker; Christy Batts; Darla Knight; David Johns; Garnett Ladd; Jim Manning; Joe Pitts; Kunal Shah; Lance Baker; Privott Stroman; Ron Jackson; Sally Martino

Not In Attendance

Travis Holleman

A. Call to Order

A meeting of the Clarksville Power Board was called to order by Chairman Ron Jackson on Tuesday, August 24, 2021, at 8:05 a.m. at CDE Lightband, 2021 Wilma Rudolph Blvd, Clarksville, TN 37040.

B. July Power Board Minutes

The Power Board did unanimously approve the minutes from the July 27, 2021, Regular Power Board meeting.

Move: Garnett Ladd Second: Darla Knight Status: Passed

C. July Monthly Report

David Johns presented the June 2021 financials.

A motion was made to approve the financials as presented.

Move: Garnett Ladd Second: Darla Knight Status: Passed

D. Silicon Ranch PPA

Purchase Power Agreement for Exit 8 property with a capacity of 4.75MW. To begin construction October 2022. A motion was made to approve the contract pending legal review.

Move: Darla Knight Second: Kunal Shah Status: Passed

E. Contracts/Professional Services

The following contracts were presented for approval:

1. Engineering Services

Gresham Smith Engineering contract amendment of \$11,250.00 for Woodfield Road project. A motion was made to approve the amendment.

Move: Garnett Ladd Second: Darla Knight Status: Passed

2. Directional Boring Contract Extension

Star Construction extension of the current contract to August 2023 at no rate increase. A motion was made to approve the contract extension.

Move: Kunal Shah Second: Garnett Ladd Status: Passed

3. Renewal

Vivicast NHL Network renewal for 3 years at a cost estimate of \$24,000 per year. A motion was made to approve the renewal.

Move: Garnett Ladd Second: Kunal Shah Status: Passed

F. Purchase Requests

The following purchases were reviewed:

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

Compared to August, the average residential bill in September will decrease by \$.90. This decrease is due primarily to the change in fuel costs.

H. Management Report

Covid update - 2 positive in August, 73 vaccinated (35%)

EV - Fast Charge Corridor Program - chargers every 50 miles throughout the State, waiting on TVA to announce program details and open application process, two locations under consideration, the Exit 4 charging station will count against us, TVA Board voted to replace 1300 vehicles within TVA fleet with EV's

Flexibility Project - Permitting, Diligence & Site Pre Construction - Wedgewood Drive 7/21-8/22, Exit 8 Property 8/21-8/22; Construction Commencement - Wedgewood Drive 10/22-10/23, Exit 8 10/22-10/23; Expected Initial Delivery Date - both sites 12/31/23

TVA System Peak - Highest summer peak since 2012, the first time since 2018 that loads were greater than 30,000MW, the first time since 2017 that loads were greater than 29,000MW for four consecutive days.

CDE System Peak - 7/28/2, Peak demand 319,180kW

TVA Board Update - approved extending a 2.5% Pandemic Recovery Credit through fiscal year 2022, also approved the continuation of the Community Care Fund through fiscal year 2022

Other items:

Inventory -ordered 120 transformers, the complete order of 120 was supposed to arrive Sept 20th, then got a call that we would only get 20 in December. After further discussions, we will get some of the 20 in October, working with other vendors but everyone is in the same situation.

Note Burning - Sept 23 - 5:00-7:00 pm

Open House - Oct 6 - 11:00 a.m. - 2:00 p.m.

Broadband had a strong gain of 260 customers

Call Center Software - Contact Center - Hold times - avg 1.5 minutes this last month

October Board Date reschedule - Thursday, Oct 28, please let Sally know if this date works for you.

I. Electric Division Update

J. Broadband Division Report

K. Customer Service Update

L. Monthly Stats

M. Revenue less Power Cost

N. Adjourned

The regular board meeting adjourned at 9:09 a.m. The board members then went into Executive Session.

O. Executive Session