

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, December 20, 2022, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. November Power Board Minutes**
- C. November Monthly Report**
- D. Contracts/Professional Services**
 - 1. Vegetation Management
 - 2. Circuit Switchers
 - 3. Video Surveillance Equipment
 - 4. Exit 8 circuits
- E. Purchase Requests**
 - 1. G&W
 - 2. Wesco
 - 3. Graybar
 - 4. Wesco
 - 5. Power Supply Company
 - 6. Wesco
 - 7. Layer 3
 - 8. Wesco
 - 9. Layer 3
 - 10. Verimatrix
- F. Operating Policy 2-1**
- G. Management Report**
- H. Broadband Division Report**
 - I. Customer Service Update**
- J. Monthly Stats**
- K. Revenue less Power Cost**
- L. Adjourned**