

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, February 23, 2021, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

Meeting ID
meet.google.com/noi-tiur-nra

Phone Numbers
(US) [+1 978-533-1548](tel:+19785331548)

PIN: 784 755 473#

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. Power In Motion

C. January Power Board Minutes

D. January Monthly Report

E. Contracts/Professional Services

1. Programming
2. Programming
3. Internet Service
4. Exit 8 Substation Land Purchase

F. Purchase Requests

1. Irby Stuart
2. ERMCO
3. LED Lights
4. A1 Heating & Cooling
5. Ford of Murfreesboro
6. Milner Document Imaging
7. Meter Management SMA 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. Adjourned**