

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, January 25, 2022, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. December Power Board Minutes**
- C. December Monthly Report**
- D. Cost of Service Study**
- E. Personnel Committee Recommendation**
- F. Purchase Requests**
 - 1. 144 Count Fiber
 - 2. 422x Enclosure
 - 3. LED Lights
 - 4. Switchgear
 - 5. Software Renewal
- G. Operating Policy 2-1**
- H. Management Report**

The report will be given at the meeting.
- I. Electric Division Update**
- J. Broadband Division Report**
- K. Customer Service Update**
- L. Monthly Stats**
- M. Revenue less Power Cost**
- N. Adjourned**
- O. Executive Session**
 - 1. Invoices