

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, May 25, 2021, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Presentation - Brian**
- C. TVA Presentation**
- D. September Power Board Minutes**
- E. September Monthly Report**
- F. TMEPA MOU**
- G. Contracts/Professional Services**
 - 1. Momentum
 - 2. Konica
 - 3. Advizex
 - 4. Property & Casualty Insurance
- H. Purchase Requests**
 - 1. Transformer Restock
 - 2. Patch Panel Restock
 - 3. Transformer Restock
 - 4. A1 Heating and Cooling
 - 5. Advanced Media Technologies
 - 6. WESCO
 - 7. Edgeware renewal
 - 8. Substation SEL RTAC replacement
- I. Operating Policy 2-1**
- J. Management Report**
- K. Electric Division Update**
- L. Broadband Division Report**
- M. Customer Service Update**
- N. Monthly Stats**
- O. Revenue less Power Cost**

P. Adjourned