

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Friday, March 18, 2022, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Power in Motion**
- C. February Power Board Minutes**
- D. 3-1-22 Special Called Board Minutes**
- E. February Monthly Report**
- F. Operating Policies**
- G. Contracts/Professional Services**
 - 1. Vivicast
 - 2. Vivicast
 - 3. Legends Bank
- H. Purchase Requests**
 - 1. 12 Count and 2 Count Fiber
 - 2. 3" conduit
 - 3. Small, Medium and Drop Vaults
 - 4. Vehicle
 - 5. Cap Bank and Voltage Regulator
 - 6. Indoor ONT
 - 7. Ruckus Renewal 2022
 - 8. Polycom Phones
- 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**