

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Thursday, October 28, 2021, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Power in Motion**
- C. September Power Board Minutes**
- D. September Monthly Report**
- E. Auditors Report**
- F. Purchase Power Agreement Presentation**

- G. Operating Policies**
- H. Purchase Requests**
 - 1. Uplink Module
 - 2. AOC Cable
 - 3. OLT
 - 4. Conduit
 - 5. LED Lights
 - 6. Cable
 - 7. DHCP Software Support Renewal
 - 8. Plume Pods
- 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**
- Q. Executive Session**