

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, May 28, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. April Power Board Minutes**
- C. April Monthly Report**
- D. MSC Insurance**
- E. Personnel Committee Recommendation**
- F. Contracts/Professional Services**
 - 1. FEMA Public Assistance Grant (no cost)
 - 2. Annexation A-3-2023
 - 3. Annexation A-4-2023
 - 4. Annexation A-5-2023
 - 5. Attorneys Fee (May charges)
- G. Purchase Requests**
 - 1. A1 Cooling (Emergency Purchase)
 - 2. A1 Cooling (Emergency Purchase)
 - 3. Cape Electrical Supply (Bid 4606)
 - 4. T.R. Miller (Bid 4605)
 - 5. Gresco (Bid 4607)
 - 6. A1 Cooling (Emergency)
 - 7. Calix (Sole Source)
 - 8. Graybar (Omnia Partners)
- H. Operating Policy 2-1**
 - I. Board Report**
 - J. Broadband Division Update**
 - K. Customer Service Division Update**
 - L. Operations Division Update**
 - M. Human Resources Division Update**

N. Monthly Stats

O. Revenue less Power Cost

P. Adjourned