

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, June 25, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. May Power Board Minutes**
- D. May Monthly Report**
- E. TVA LRA Forms**
- F. Purchase Requests**
 - 1. 15Amp QI Fuses
 - 2. Vehicle Purchase
 - 3. Cloud Services Annual Support Renewal
- G. Operating Policy 2-1**
- H. Board Report**
 - I. Broadband Division Update**
- J. Customer Service Division Update**
- K. Operations Division Update**
- L. Human Resources Division Update**
- M. Monthly Stats**
- N. Revenue less Power Cost**
- O. Adjourned**