

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, July 23, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. Board Elections**
- D. June Power Board Minutes**
- E. June Monthly Report**
- F. Contracts/Professional Services**
 - 1. ABC Professional Tree Service (Bid# 4395)
 - 2. CDE Lightband
- G. Purchase Requests**
 - 1. Outage Management System (OMS)
 - 2. WindMilMap (GIS) System
 - 3. Aster X2 GPS Antennas, Accessories, Warranty
 - 4. ONTs and Chassis Equipment & Software Support
 - 5. Backup/Recovery Software License & Support
 - 6. 60 Foot H9 Galvanized Metal Utility Poles
 - 7. IP Management System Support/Software
 - 8. Software Renewal/Licensing
 - 9. (4) 2023 Ford F150 Super Cab 4WD
- 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**