

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, September 24, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. August Power Board Minutes**
- C. August Monthly Report**
- D. Contracts/Professional Services**
 - 1. Underground Facility Locating & Marking
 - 2. Madison Street Property Survey
 - 3. Speed Test Server Upgrade, Assist FCC Compliance
 - 4. Annual Programming Fees for Channel Lineup
 - 5. Programming - Oct, Nov & Dec 2024
- E. Purchase Requests**
 - 1. Wesco (Sourcewell)
 - 2. Wesco (Sourcewell)
 - 3. Minsait - ACS (Sole Source)
 - 4. Pathway Lending (Sole Source through TVA)

 - 5. USIC (Bid 4659-P)
 - 6. Rolta Advizex (Bid 4159)
 - 7. Calix (Sole Source)
- F. Operating Policy 2-1**
- G. Board Update**
- H. Broadband Division Update**
- I. Customer Service Division Update**
- J. Operations Division Update**
- K. Human Resources Division Report**
- L. Monthly Stats**
- M. Revenue less Power Cost**
- N. Adjourned**