

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, October 29, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. Board Elections**
- D. September Power Board Minutes**
- E. September Monthly Report**
- F. Crosslin, PLLC Auditors Report**
- G. Purchase Requests**
 - 1. G & W Electric Company
 - 2. Advizex (Software Sole Source)
 - 3. Milsoft (Software Sole Source)
 - 4. Layer 3 (Software Sole Source)
 - 5. Insight (GSA Supplier)
 - 6. Layer 3 (Software Sole Source)
 - 7. Irby (Bid #4675)
 - 8. Calix (Sole Source)
 - 9. Layer 3/MGT (Sole Source)
 - 10. Verimatrix (Software Sole Source)
 - 11. Hummingbird (Bid #4080)
 - 12. Insight (GSA Supplier)
- H. Operating Policy 2-1**
 - I. Board Update**
 - 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