

MINUTES



**CDE Lightband
Management
Power Board Meeting
Tuesday, November 26, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. October Power Board Minutes**
- D. October Monthly Report**
- E. Contracts/Professional Services**
 - 1. SEL Engineering Services
 - 2. TVA- Exit 8
 - 3. TVA- Tiny Town
- F. Purchase Requests**
 - 1. Junction Extender Bushings
 - 2. Distribution Cutout
 - 3. Loadbreak Elbow
 - 4. Sectionalizer Cabinets - 600 Amp
- G. Operating Policy 2-1**
- H. Board Update**
 - 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**