

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, December 17, 2024, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. November Power Board Minutes**
- C. November Monthly Report**
- D. Substation Site**
- E. Contracts/Professional Services**
 - 1. SR Carroll, LLC (SR Carroll Solar facility - Carroll County TN)
 - 2. K&S Engineering
 - 3. Weakley Brothers Engineering
- F. Purchase Requests**
 - 1. 3 Phase Pad Mount Transformers
 - 2. #336 Electrical Cable
 - 3. Staking Equipment
 - 4. Broadband Equipment with Warranty
- 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**