

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, January 28, 2025, 8:00 am - 9:00 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. December Power Board Minutes**
- D. December Monthly Report**
- E. Personnel Committee Recommendation**
- F. Broadband Video Rates - Updates to Policy 6-1 & 6-1a**
- G. Contracts/Professional Services**
 - 1. Mark Young Appraisals
- H. Purchase Requests**
 - 1. 795 ARBUTUS Transmission Cable
 - 2. Electric Pole Crossarms - 8 & 10 foot
 - 3. Secondary Underground Pedestals
- I. Operating Policy 2-1**
- J. Board Update**
- K. Broadband Division Update**
- L. Customer Service Division Update**
- M. Operations Division Update**
- N. Human Resources Division Update**
- O. Monthly Stats**
- P. Revenue less Power Cost**
- Q. Adjourned**