AGENDA

CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, November 22, 2016, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd

A. Call to Order

B. October Power Board Minutes

C. October Monthly Report

D. Alvarez Update

E. Residential Time of Use Offering

F. Contracts/Professional Services

1. AETN
2. Redzone
3. DAFFRON
4. Professional Service

G. Purchase Requests

1. Border States
2. Border States
3. Galvanized Steel Pole Bid Tab
4. Border States
5. Border States
6. Air Brake Switch Bid Tab
7. ERMCO

8. Cable Bid Tab

9. Accurate Electric

10. Verimatrix

H. Operating Policy 2-1

I. Management Report

J. Electric Division Update

K. Broadband Division Report

L. Customer Service Update

M. Monthly Stats

N. Revenue less Power Cost

O. Adjourned