

AGENDA



**CDE Lightband
Management
Power Board Meeting
Tuesday, January 24, 2023, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. October Power Board Minutes**
- D. October Monthly Report**
- E. TVA**
- F. Personnel Committee Recommendation**
- G. Broadband Operating Policies**
- H. Contracts/Professional Services**
 - 1. Vegetation Management
 - 2. Vivicast
 - 3. Vivicast
- I. Purchase Requests**
 - 1. Power Supply Co
 - 2. Graybar
 - 3. Davis H Elliot
 - 4. WESCO
- J. Operating Policy 2-1**
- K. Management Report**
- L. Broadband Division Report**
- M. Customer Service Update**
- N. Monthly Stats**
- O. Revenue less Power Cost**
- P. Adjourned**