

## AGENDA



**CDE Lightband  
Power Board Members and Staff  
Power Board Meeting  
Tuesday, January 28, 2020, 8:00 am - 9:30 am  
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Public Comment - Mrs. Charlee Brazier**
- C. Power in Motion**
- D. January Power Board Minutes**
- E. January Monthly Report**
- F. Personnel Committee Report**
- G. Operating Policies**
- H. Contracts/Professional Services**
  - 1. Tiny Town Property
  - 2. CDE Parking Master Plan
- I. Purchase Requests**
  - 1. ERMCO
- J. Operating Policy 2-1**
- K. Management Report**
- L. Electric Division Update**
- M. Broadband Division Report**
- N. Customer Service Update**
- O. Monthly Stats**
- P. Revenue less Power Cost**
- Q. Adjourned**