

AGENDA



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

- A. Call to Order**
- B. January Power Board Minutes**
- C. January Monthly Report**
- D. Broadband Policies**
- E. Contracts/Professional Services**
 - 1. Fiber Contract Extension
 - 2. Silicon Ranch
 - 3. Silicon Ranch
 - 4. APPA
 - 5. Exit 8 Substation
 - 6. Exit 8 Substation
 - 7. Memo
 - 8. Video Programming
- F. Purchase Requests**
 - 1. Wire and Break Switches
 - 2. Meters & Gatekeepers
 - 3. Manual Elbow Switchgear
 - 4. Led Lights
 - 5. Fiber patch cable & 48 count fiber
 - 6. Pupi Transmission Arms
 - 7. 2" Poly Conduit
 - 8. Palo Alto Renewal
 - 9. Network Monitoring
 - 10. Training & certification services
- G. Operating Policy 2-1**
- H. Board Update**
- I. Broadband Division Report**

J. Customer Service Update

K. Monthly Stats

L. Revenue less Power Cost

M. Executive Session

N. Adjourned