

## AGENDA



**CDE Lightband  
Power Board Members and Staff  
Power Board Meeting  
Tuesday, March 24, 2020, 8:00 am - 9:30 am  
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. February Power Board Minutes**
- C. February Monthly Report**
- D. TVA Resolution**
- E. Contracts/Professional Services**
  - 1. TVA
  - 2. TVA
  - 3. ZCORUM
  - 4. US Payments
- F. Purchase Requests**
  - 1. Fiber
  - 2. Switches
- G. Operating Policy 2-1**
- H. Management Report**
  - Covid-19 Update
- I. Electric Division Update**
- J. Broadband Division Report**
- K. Customer Service Update**
- L. Monthly Stats**
- M. Revenue less Power Cost**
- N. Adjourned**