

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, March 28, 2023, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd. Clarksville, TN 37040**

- A. Call to Order**
- B. Recognitions**
- C. February Power Board Minutes**
- D. February Monthly Report**
- E. March 2023 Purchase Review**
 - 1. Fault Indicators
 - 2. Cables
 - 3. Pad Mounts
 - 4. Solar Farm URD Material
 - 5. Solar Farm URD Material
 - 6. Solar Farm URD Material
 - 7. Storm Material
 - 8. Storm Material
 - 9. Mobile Tech Trailer
 - 10. Charge Point Express
 - 11. XGS Network Gear
 - 12. Ruckus Annual Support Renewal
- F. Operating Policy 2-1**
- G. Board Update**
- H. Broadband Division Report**
 - I. Customer Service Update**
- J. Monthly Stats**
- K. Revenue less Power Cost**
- L. Adjourned**