

AGENDA**CDE Lightband
Power Board Members and Staff
Power Board Meeting****Tuesday, April 23, 2019, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. March Power Board Minutes**
- C. March Monthly Report**
- D. Cost of Service Study Presentation**
- E. Personnel Committee Recommendation**
- F. Budget & Finance Committee Recommendation**
- G. Unclaimed Property**
- H. Broadband Operating Policy 6-1**
- I. Contracts/Professional Services**
 - 1. Findley, Inc.
 - 2. Milner
 - 3. APSU
 - 4. Minerva
 - 5. Wright Tree Service Extension
 - 6. Blake's Lawn Service Extension
 - 7. Davis E. Elliott Extension
- J. Purchase Requests**
 - 1. Graybar
 - 2. Border States
 - 3. ERMCO
- K. Operating Policy 2-1**
- L. Management Report**
- M. Electric Division Update**
- N. Broadband Division Report**
- O. Customer Service Update**
- P. Monthly Stats**
- Q. Revenue less Power Cost**

R. Adjourned