

AGENDA



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

[Join with Google Meet](#)

<https://meet.google.com/fum-qvsk-tad>

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+1 662-771-6435 PIN: 909 093 874#

- A. Call to Order**
- B. March Power Board Minutes**
- C. March Monthly Report**
- D. Personnel Committee Report**
- E. Budget and Finance Committee Recommendation**
- F. Operating Policies - COVID 19**
 - 1. COVID 19 Operating Policy 1
 - 2. COVID 19 Operating Policy 2
 - 3. COVID 19 Operating Policy 3
 - 4. COVID 19 Operating Policy 4
 - 5. COVID 19 Operating Policy 5
 - 6. COVID 19 Operating Policy 6
- G. Contracts/Professional Services**
 - 1. IRIS
 - 2. Unclaimed Property
 - 3. TVA Uplift
 - 4. AVL
- H. Purchase Requests**
 - 1. Transformer
 - 2. Layer 3
 - 3. Layer 3
 - 4. Core Fiber Implementation

- I. Operating Policy 2-1**
- J. Management Report**
- K. Electric Division Update**
- L. Broadband Division Report**
- M. Customer Service Update**
- N. Monthly Stats**
- O. Revenue less Power Cost**
- P. Adjourned**