

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, May 26, 2020, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

Join with Google Hangout Meets:

Meeting ID

<https://meet.google.com/chd-hadb-zhc>

Phone Numbers

(US) [+1 304-621-9793](tel:+13046219793)

A. Call to Order

B. Power In Motion

C. COVID 19 Items

D. April Power Board Minutes

E. April Monthly Report

F. Broadband Policy 6-1

G. Contracts/Professional Services

1. Plume
WIFI APP Software
2. Lyle Cook Martin
Madison Street Renovation

H. Purchase Requests

1. Sandvine Internet IP and Cybersecurity
2. WESCO
3. Layer 3
4. Layer 3
5. Schneider Electric

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