

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, May 28, 2019, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Power In Motion**
- C. April Power Board Minutes**
- D. April Monthly Report**
- E. GM Performance Review**
- F. DIC**
- G. Contracts/Professional Services**
 - 1. Bounce
 - 2. CourtTV
 - 3. Housing Authority
 - 4. McCords Landscaping
 - 5. Davis Elliott
- H. Purchase Requests**
 - 1. Border States
 - 2. ERMCO
 - 3. Cable
 - 4. ONT
 - 5. Ford
 - 6. RB Video Streaming Equipment
 - 7. Edgoten Relay Panels & Relays
- 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-Public Session

Q. Executive Session