

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, June 23, 2020, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

Google Hangouts Meet
<https://meet.google.com/tja-gexv-pkb>

**(US) [+1 402-623-0344](tel:+14026230344)
PIN: 290 176 911#**

A. Call to Order

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PIN: 290 176 911#

B. Recognition

C. COVID 19 Items

D. May Power Board Minutes

E. May Monthly Report

F. Personnel Committee Recommendation

G. Contracts/Professional Services

1. DIC Insurance
2. Allen & Hoshall - Edgoten

H. Purchase Requests

1. Ford
2. Minerva

I. Board Officer Elections

J. Operating Policy 2-1

K. Management Report

L. Electric Division Update

M. Broadband Division Report

N. Customer Service Update

O. Monthly Stats

P. Revenue less Power Cost

Q. Adjourned