

AGENDA

CDE Lightband Power Board Members and Staff Power Board Meeting



**Thursday, June 27, 2019, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. May Power Board Minutes**
- C. May Monthly Report**
- D. Operating Policy 7-1**

- E. Contracts/Professional Services**
 - 1. APSU
 - 2. Blake's Lawn Care
- F. Purchase Requests**
 - 1. Video Server Back up
 - 2. Brocade
- G. Operating Policy 2-1**
- H. Management Report**
 - I. Electric Division Update**
 - J. Broadband Division Report**
 - K. Customer Service Update**
 - L. Monthly Stats**
- M. Revenue less Power Cost**
- N. Adjourned**