

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, July 23, 2019, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Election of Board Officers**
- C. June Power Board Minutes**
- D. June Monthly Report**
- E. GSA Rate Change**
- F. Operating Policies**
- G. Contracts/Professional Services**
 - 1. FOX Sports Network
 - 2. Relay Panels and Relay Switches
 - 3. DEED Grant Agreement
- H. Purchase Requests**
 - 1. Transformer
 - 2. Truck Purchase
- 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**