

# AGENDA



**CDE Lightband  
Power Board Members and Staff  
Power Board Meeting  
Tuesday, July 28, 2020, 8:00 am - 9:30 am  
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

**Join by Google Meet**  
[meet.google.com/qsj-xvxd-hgr](https://meet.google.com/qsj-xvxd-hgr)

**[Join by phone](#)**  
**(US) +1 484-841-4825 PIN: 696 856 676#**

## **A. Call to Order**

## **B. June Power Board Minutes**

## **C. June Monthly Report**

## **D. Operating Policies**

## **E. Contracts/Professional Services**

1. HBO Max
2. HBO Cinemax On Demand
3. HBO Cinemax Streaming
4. WNAB
5. NOC Renovation
6. TVA
7. OSHA
8. Electronic Bill Presentment & Payment
9. Precision Printing & Packaging

## **F. Purchase Requests**

1. Layer 3
2. Zhone Support
3. AMT
4. Ford of Murfreesboro
5. Ford of Murfreesboro

6. Transformers
7. Indoor ONT
8. Bronze Tech Support
9. ACS
10. Mitel
11. ETI Software Support

**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**