

AGENDA



**CDE Lightband
Power Board Members and Staff
Power Board meeting
Tuesday, August 27, 2019, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. Power In Motion**
- C. July Power Board Minutes**
- D. July Monthly Report**
- E. Operating Policy 2-25**
- F. TVA Rate Adjustment Contracts**
- G. TVA Long-Term Partnership Agreement**
- H. POL 6-1a**
- I. Contracts/Professional Services**
 - 1. CH 6
 - 2. Telvue
 - 3. Iris 100 gig
 - 4. Iris 10 gig
 - 5. Star
- J. Purchase Requests**
 - 1. Tri-State
 - 2. Vehicle Repair
 - 3. Vehicle Purchase
 - 4. Brocade
 - 5. ETI
 - 6. Freshworks Software Agreement
 - 7. ACS
- K. Operating Policy 2-1**
- L. Management Report**
- M. Electric Division Update**
- N. Broadband Division Report**
- O. Customer Service Update**

- P. Monthly Stats**
- Q. Revenue less Power Cost**
- R. Adjourned**
- S. Executive Session**