

## AGENDA



**CDE Lightband  
Power Board Members and Staff  
Power Board Meeting  
Tuesday, September 24, 2019, 8:00 am - 9:30 am  
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

- A. Call to Order**
- B. August Power Board Minutes**
- C. August Monthly Report**
- D. TVA**
- E. Contracts/Professional Services**
  - 1. Layer 3
  - 2. Owens Telecom Services, Inc
  - 3. Konica
- F. Purchase Requests**
  - 1. Graybar
  - 2. Dasan Zhone Solutions
  
  - 3. Minerva
- 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**