

MINUTES



**CDE Lightband
Power Board Members and Staff
Power Board Meeting
Tuesday, January 24, 2023, 8:00 am - 9:30 am
2021 Wilma Rudolph Blvd., Clarksville, TN 37040**

In Attendance

Brian Taylor; Christy Batts; Darla Knight; David Johns; Garnett Ladd; Jim Manning; Joe Pitts; Keith Cutshall; Kunal Shah; Lance Baker; Privott Stroman; Ron Jackson; Sally Martino; Travis Holleman

A. Call to Order

The meeting of the Clarksville Power Board was called to order by Chairman Ron Jackson on Tuesday, January 24, 2023, at 8:00 a.m. at CDE Lightband, 2021 Wilma Rudolph Blvd, Clarksville, TN 37040.

B. Recognitions

Communications Team, Lindsey Pease, April Hall, and Alayna Mixon were recognized by APPA with Excellence in Public Power Communications.

C. December Power Board Minutes

The board unanimously approved the minutes from the December 20, 2022 board meeting.

Move: Travis Holleman Second: Darla Knight Status: Passed

D. December Monthly Report

David Johns presented the December 2022 financials.

A motion was made to approve the financials as presented.

Move: Garnett Ladd Second: Travis Holleman Status: Passed

E. TVA

Brian Taylor presented CDE Lightband's infographic on Winter Storm Elliott, December 23-25, 2023. He introduced Lynn Huffstetler, Ernie Peterson and Greg Hendrich, who presented TVA's Winter Storm update and summary of key operational events. After action reviews are being done. TVA is not waiting to take action on its assets. TVA identified over 200 near term actions after the storm, to be completed by mid February.

F. Personnel Committee Recommendation

Ben Goolsby was present from Jack Turner & Associates/Benefits Inc. Darla Knight, Chairman of The Personnel Committee, presented the recommendation for approval of the insurance renewals and policy updates to the full board. A motion was made to approve the insurance renewals and policy updates as presented.

Move: Darla Knight Second: Garnett Ladd Status: Passed

G. Broadband Operating Policies

6-1 Rate increases on video packages and 20mbps internet customers.

6-1a Rate increases for commercial customers.

A motion was made to approve the rate increases.

Move: Darla Knight Second: Travis Holleman Status: Passed

H. Contracts/Professional Services

The following contracts were presented for approval:

1. Vegetation Management

A one-year ACRT contract extension for vegetation management.

A motion was made to approve this contract.

Move: Travis Holleman Second: Darla Knight Status: Passed

2. Vivicast

Turner Network renewal in the estimated amount of \$515,350.

3. Vivicast

Fox network renewal in the amount of \$400,000.

The board opted to vote on both Vivicast renewals at one time. A motion was made to approve both the Turner and Fox network renewals.

Move: Darla Knight Second: Travis Holleman Status: Passed

I. Purchase Requests

The following purchases were reviewed:

1. Power Supply Co

2. Graybar

3. Davis H Elliot

Purchase of two leased bucket trucks from Davis Elliott.

4. WESCO

J. Operating Policy 2-1

Compared to January, residential customers in February will see an increase of \$5.96. This increase is due to the change of fuel costs.

K. Management Report

Exit 8 - scoping meeting with TVA last week. Working on Labor & Materials package to present to the board.

Silicon Ranch - phone call this week to get a status update. In-service date of September 2023.

EV charging - dirt work has begun.

Legislative Rally - Feb 14

February Board date - Rescheduled to Friday, Feb 24.

L. Broadband Division Report

M. Customer Service Update

N. Monthly Stats

O. Revenue less Power Cost

P. Adjourned

The meeting adjourned at 9:45a.m.