

**BOARD AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS  
BLUEBONNET ELECTRIC COOPERATIVE  
LCRA RIVERSIDE CONFERENCE CENTER  
1405 WILLOW STREET, BASTROP, TEXAS  
TUESDAY, SEPTEMBER 20, 2011  
9:00 a.m.**

**Invocation**

**Items from Chair**

- Approve Minutes of August 16, 2011 Regular Meeting

**Financials**

- Financial Reports

**Operations**

- New Construction Activity Maps
- Electric Delivery Zones

**Community and Economic Development**

- Calendar of Events and Contribution Report

**Discussion Items**

- Discuss the Nominating Committee

**Items from CEO**

**Action Items**

- Ratify the opening of an Employee Emergency Fund account at First National Bank of Giddings
- Ratify authorization for Mark Rose to sign the Proxy Authorization and execute the Proxy Ballot for the Special Meeting of Shareholders of CoBank
- Designate the allocation of escheat funds to be received from the State of Texas
- Approve employee benefits for 2012
- Authorize CEO, or his designee, to approve procurements necessary for the disaster recovery efforts related to the wildfires in Bastrop County
- Ratify approval of the \$200,000 services letter from Mark Smith Realty Consultants
- Ratify payment of the Power Bills from LCRA and CPS (**Included in the 2011 Business Plan**)

Agenda, continued:

## **Executive Session**

### Discussion Items

- Contracts and Litigation
- Discuss Renewal of 2012 employee benefits

All items on the agenda are for discussion and/or action. The Board of Directors of Bluebonnet Electric Cooperative, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in the above agenda, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 – Economic Development Negotiations.

## **Adjourn**

### **Report Card**

- 2010 Key Ratio Trend Analysis (KTRA)
- Margins
  - Debt Service Coverage
  - Equity Ratio
- Total Full Time Employees
  - Employee Turnover
  - Lost Time Accidents
- Total Number of Meters
  - 90 Day Aged Receivables
  - PCRF Recovery
- Rolling 12 Month Electric Utility Bill Survey (Average Cost/1000 kWh)
- Electric Utility Bill Survey (Average Cost/1000 kWh)
- Electric Utility Bill Survey (Average Cost/2000 kWh)
- Major Outages
- Reliability Performance Indices
  - Purchased Power (kWh/Month) & Monthly Average \$/kWh
- Natural Gas Prices
- Member Service Activity Report
- Payment Type Breakdown
- Call Center Statistics
- New Users to Net Energy Market

### **Miscellaneous**

- Thank you card

### **Appendix**