

## **BOARD AGENDA**

### **REGULAR MEETING OF THE BOARD OF DIRECTORS**

**BLUEBONNET ELECTRIC COOPERATIVE  
TUESDAY, FEBRUARY 24, 2009  
9:00 a.m.**

#### **Invocation**

#### **I. Items from Chair**

- *Approve Minutes of January 20, 2009 Regular Meeting*

#### **II. Finance & Administration**

- *Operating Report*
- *Discussion Item - Year End Financial Report Presentation*

#### **III. Financials**

- *Financial Reports*
  - ♦ *December, 2008*
  - ♦ *January, 2009 (Will be handed out at the Board Meeting)*

#### **IV. Operations**

- *Activity Reports*
- *Electric Delivery Zones*

#### **V. Member Services & Government Affairs**

- *Member Services Report*
- *Government Affairs, Economic Development Report*
- *Communications Report*

#### **VI. Items from CEO**

#### **VII. Action Items**

- *Authorize Mark Rose to Sign the CoBank Proxy Authorization and Proxy Ballot*
- *Ratify Payment of Power Bill (Included in 2009 Budget)*
- *Approval to Submit a Purchase Order to Clevest Mobile Solutions for Mobile Data Implementation (Included in 2009 Budget)*

*Agenda, continued:*

## **VIII. Report Card**

- *2007 Key Ratio Trend Analysis (KTRA)*
- *Charts - Margins (Will be handed out at the Board Meeting)*  
*Equity Ratio*  
*Debt Service Coverage*
- *Charts - Total Full Time Employees*  
*Employee Turnover*  
*Lost Time Accidents*
- *Charts - Total Number of Meters*  
*90 Day Aged Receivables*  
*PCRF Recovery*
- *Chart - Rolling 12 Month Electric Utility Bill Survey*  
*(Average Cost/1000 kWh)*
- *Chart - Electric Utility Bill Survey (Average Cost/1000 kWh)*
- *Chart - Reliability Performance Indices*  
*Major Outages*
- *Charts - Purchased Power (kWh/Month) & Monthly Average \$/kWh*  
*Natural Gas Prices*
- *Chart - Member Service Activity Report*  
*Payment Type Breakdown*
- *Call Center Statistics*

## **IX. Legal**

- *General Counsel Report*

## **X. Executive Session, Board Discussions, Miscellaneous Meetings**

## **XI. Miscellaneous**

## **Appendix**