

BOARD AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

**BLUEBONNET ELECTRIC COOPERATIVE
TUESDAY, JANUARY 18, 2011
9:00 a.m.**

Invocation

I. Items from Chair

- *Approve Minutes of December 21, 2010 Regular Meeting*

II. Corporate Services

- *Operating Report*

III. Financials

- *Financial Reports*

IV. Operations

- *Activity Reports*
- *Electric Delivery Zones*

V. Community and Economic Development

- *Community and Economic Development Report*
- *Communications Report*

VI. Items from CEO

VII. Discussion Items

- *Performance Incentive Plan Results*
- *Member Survey - Presentation*
- *Preparing for growth - Presentation by Lloyd Potter, PhD,
Texas State Demographer*

VIII. Action Items

- *Approve the list of Holidays for 2012*
- *Approve payment of Power Bill (**Included in the 2010 Business Plan**)*
- *Approve a purchase order that will allow contractor construction of the
Wyldwood Substation*
- *Approve phase three of the mobile data project*

Agenda, continued:

IX. Report Card

- *2009 Key Ratio Trend Analysis (KTRA)*
- *Charts - Margins (This chart will be handed out in February)
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 - Electric Utility Bill Survey
(Average Cost/2000 kWh)*
- *Chart - Major Outages*
- *Charts - Reliability Performance Indices
Purchased Power (kWh/Month) & Monthly Average \$/kWh*
- *Chart - Natural Gas Prices
Member Service Activity Report*
- *Chart - Payment Type Breakdown
Call Center Statistics*
- *Charts - Number of Visitors to Website & Net Energy Market
New Users to Net Energy Market*

X. Legal

- *General Counsel Report*

XI. Executive Session, Board Discussions, Miscellaneous Meetings

XII. Miscellaneous

Appendix