

**BOARD AGENDA**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**BLUEBONNET ELECTRIC COOPERATIVE**  
**TUESDAY, JANUARY 19, 2010**  
**9:00 a.m.**

**Invocation**

**I. Items from Chair**

- *Approve Minutes of December 15, 2009 Regular Meeting*

**II. Corporate Services**

- *Operating Report*

**III. Financials**

- *Financial Reports*

**IV. Operations**

- *Activity Reports*
- *Electric Delivery Zones*

**V. Government Affairs & Communications**

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

**VI. Items from CEO**

**VII. Discussion Items**

- *Performance Incentive Plan Results*

**VIII. Action Items**

- *Ratify payment of the power bill invoice from LCRA*
  - *Allow Staff to revise Extension Policy (section 311) of the tariff so that requirements for Contribution In Aid of Construction (CIAC) reimbursements are included in the Bluebonnet tariff*
  - *Approval to submit blanket purchase orders for Central Texas Reclosers and Alamo Transformer Supply Company for electric special equipment repairs in 2010 (Included in the 2010 Business Plan)*

Agenda, continued:

- *Approve the engagement of MHBT as the broker of record for the Bluebonnet Medical Insurance Plan*
- *Approve blanket Purchase Order for Basis Support Services (Included in the 2010 Business Plan)*
- *Approve changes to the cooperative's Deposit Policy*

**IX. Report Card**

- *2008 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 - 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*

**X. Legal**

- *General Counsel Report*

**XI. Executive Session, Board Discussions, Miscellaneous Meetings**

**XII. Miscellaneous**

