

## BOARD AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

BLUEBONNET ELECTRIC COOPERATIVE  
TUESDAY, JULY 21, 2009  
9:00 a.m.

#### Invocation

#### I. Items from Chair

- *Approve Minutes of June 23, 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

- *Revenue Accrual*
- *Smart Grid Technology Presentation*

#### VIII. Action Items

- *Approve the creation of a blanket purchase order to cover project costs related to New Bill Design programming (Included in 2009 Budget)*
- *Ratify payment of Power Bill (Included in 2009 Budget)*
- *Approve an LCRA Services Contract that will allow LCRA to provide the engineering services for Tahitian Village Substation (Planned and budgeted 2010 project)*
- *Approve an LCRA Services Contract that will allow LCRA to acquire the necessary material and perform the construction services for the upgrade of Guy Burks Substation (Included in 2009 Budget)*

*Agenda, continued:*

**IX. Report Card**

- *2007 Key Ratio Trend Analysis (KTRA)*
- *Charts - Margins  
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**

**Appendix**