

BOARD AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

**BLUEBONNET ELECTRIC COOPERATIVE
TUESDAY, MARCH 17, 2009
9:00 a.m.**

Invocation

I. Items from Chair

- *Approve Minutes of February 24, 2009 Regular Meeting*

II. Corporate Services

- *Operating Report*
- *Financial Reports*

III. Operations

- *Activity Reports*
- *Electric Delivery Zones*

IV. Government Affairs & Communications

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

V. Items from CEO

VI. Discussion Items

- *NRECA Pension Plan*

VII. Action Items

- *Ratify Payment of Power Bill (Included in 2009 Budget)*
- *Adopt a Policy to Prohibit Campaigning or Electioneering Nearing Polling Places*
- *Authorize the purchase of Lot 4-A, of Re-subdivision of Lots 1 & 2, Block 8, Bluebonnet Acres, Section 1*
- *Approve the Purchase of ImageNow (Included in 2009 Budget)*

Agenda, continued:

VIII. 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*

IX. Legal

- *General Counsel Report*

X. Executive Session, Board Discussions, Miscellaneous Meetings

XI. Miscellaneous

Appendix