

## **BOARD AGENDA**

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

**BLUEBONNET ELECTRIC COOPERATIVE  
TUESDAY, OCTOBER 20, 2009  
9:00 a.m.**

#### **Invocation**

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

- *Approve Minutes of September 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**

- *Discuss posting notices at Bluebonnet prohibiting entrance to Bluebonnet facilities with a concealed handgun*
- *Discuss Bluebonnet's Red Flag Policy*

#### **VIII. Action Items**

- *Adopt the revised Board Policies 301, 302 and 402*
- *Appoint persons to the Nominating Committee to nominate candidates for directorships expiring May of 2010*
- *Adopt the Board Policy 208, Legal Representation and Use of Attorneys*

*Agenda, continued:*

- *Ratify payment of the power bill invoices from LCRA (Included in 2009 Budget)*
- *Ratification of Additional ROW Funding*

**IX. Report Card**

- *2008 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*
- *Chart - 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**