

BOARD AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

**BLUEBONNET ELECTRIC COOPERATIVE
TUESDAY, SEPTEMBER 15, 2009
9:00 a.m.**

Invocation

I. Items from Chair

- *Approve Minutes of August 18, 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

VIII. Action Items

- *Approve the purchase of the SAP AMI module*
- *Ratify payment of the power bill invoices from LCRA (**Included in 2009 Budget**)*
- *Approve an LCRA Services Contract that will allow LCRA to acquire the necessary material and perform the construction services for the upgrade of New Rosanky Substation*
- *Approve the Revised Board Policy 204 and Board Resolution related to Board Policy 204*

Agenda, continued:

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
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

- *Thank you letter from The Banner-Press*

Appendix