



# Bluebonnet Electric Cooperative

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MONTHLY REPORT TO BOARD OF DIRECTORS

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August 21, 2018





**Tuesday, August 21, 2018**  
**9:00 am**

## **Invocation**

## **Introduce Guests**

## **Items from Chair**

1. Approve Minutes of July 17, 2018 Regular Meeting

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Financial report
  - b. PCRf
  - c. Purchase orders
2. System Operations
  - a. New extensions
  - b. Subdivisions
3. Administrative Services
  - a. Red Rock

## **Action Items from Regular Session**

1. Ratify payment of the Calpine & AEP power bill invoices and approve the payment of the LCRA power bill invoice
2. Approve three (3) year agreement with Diligent Corporation for board books portal services

## **Executive Session**

1. Items from CEO
2. Benefits
3. Large projects
4. Oil activity
5. Legal report
  - a. Board policies

## **Action Items from Executive Session**

1. Approve and adopt proposed revisions to Board Policies 501-605 per redlined policies attached
2. Approval of additional electric operations funding of contractor labor in 2018
3. Approve the renewal of Bluebonnet's employee benefits for 2019



All items on the agenda are for discussion and/or action. The Board of Directors of Bluebonnet Electric Cooperative, Inc. reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed in the above agenda, as authorized by Texas Government Code, Chapter 551, including but not limited to §551.071 – Consultation with Attorney, §551.072 – Real Property, §551.073 – Prospective Gifts, §551.074 - Personnel Matters, §551.076 – Security Devices, §551.086 - Utility Competitive Matters, and §551.087 Economic Development Negotiations.

**Adjourn**

**Appendix**

