



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

February 20, 2018





**Tuesday, February 20, 2018
9:00 am**

Invocation

Introduce Guests

Items from Chair

1. Approve Minutes of January 18, 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. Property taxes
 - b. Member Services

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 a framework purchase order for residential meters for 2018

Executive Session

1. Items from CEO
2. Debt discussion
3. Power supply
4. Vegetation management audit
5. Transmission open house
6. CMAR for Maxwell
7. Annual meeting communications timeline
8. Legal report
 - a. Red Rock mediation

Action Items from Executive Session

1. Authorize Staff to attend and negotiate at mediation on the Chappell Hill (Red Rock facilities) litigation within the parameters discussed by the Board



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

