



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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January 16, 2018





**Tuesday, January 16, 2018**  
**1:00 pm**

**Invocation**

**Introduce Guests**

**Items from Chair**

1. Approve Minutes of December 19, 2017 Regular Meeting

**Items from CEO**

**Staff Reports**

1. Corporate Services
  - a. Year-end financial update and forecast
  - b. PCRf
  - c. Purchase orders
2. System Operations
  - a. Recruiting
  - b. New extensions
  - c. Subdivisions
3. Administrative Services
  - a. Maxwell service center

**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 the location and date for the November 2018 Strategic Session/Board Meeting
3. Approve the list of holidays to be observed by the Cooperative during 2019
4. Approve resolution honoring former Director Suanna Tumlinson

**Executive Session**

1. Items from CEO
2. 2017 PIP results
3. Burleson County transmission project
4. Legal report
5. GM car allowance
6. Board compensation
7. Review quarterly disclosures
8. Review 2017 year-end expenses

**Action Items from Executive Session**



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**

