



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

March 20, 2018





Tuesday, March 20, 2018
9:00 am

Invocation

Introduce Guests

Items from Chair

1. Approve Minutes of February 20, 2018 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. Intern program
 - b. New extensions
 - c. Subdivisions
3. Public Affairs
 - a. Annual Meeting communications time-line
 - b. Member survey

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 three year contract with BMC for Helpdesk software

Executive Session

1. Items from CEO
2. Largest loads
3. Power supply update
4. CMAR for Maxwell
5. Legal report
 - a. Red Rock mediation

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

