



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

May 15, 2018





**Tuesday, May 15, 2018
9:00 am**

Invocation

Introduce Guests

Retiree Recognition

Items from Chair

1. Approve Minutes of April 17, 2018 Regular Meeting
2. Board Committees

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Subdivisions
 - c. Energy Emergency Alerts (EEA)
3. Administrative 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 \$5,000 contribution to the CFC Cooperative System Integrity Fund for 2018
3. Approve the purchase of Rubrik San/Snapshot appliance
4. Appoint the special committee to review the annual meeting minutes

Executive Session

1. Items from CEO
2. AEP Wind
3. Key Account Rate Tariff
4. Maxwell Service Center
5. Techline Alliance review
6. Substation Land Acquisition
7. Legal report



Action Items from Executive Session

1. Authorize staff to execute a Restated Confirmation Letter for the Master Power Purchase and Sale Agreement with AEP Energy Partners, Inc. to extend Bluebonnet's existing agreement for the Trent Wind Project and increase the volume to 40 MW (megawatts) of wind capacity
2. Approve a revision of Bluebonnet's tariff section 201.9.1 Key Account (KA) > 1 MW – Distribution Primary and Secondary Level Service to include a tiered rate for loads over 5 megawatts (MW)

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

