



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

November 16, 2018





The Westin Austin at the Domain
11301 Domain Drive, Austin, Texas 78758
Friday, November 16, 2018
8:30 am

Invocation

Items from Chair

1. Approve Minutes of October 16, 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. December Board meeting

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 Board Resolution for the Cooperative to enter into a new Credit Agreement with CoBank providing for a revolving line of credit in the maximum aggregate principal amount of \$25 million
3. Approve revisions to Bluebonnet's Tariff for Electric Service based on staff recommendations
4. Discuss and approve the location of the Annual Meeting on May 14, 2019

Executive Session

1. Items from CEO
2. Maxwell update
3. Large projects
4. Vegetation management
5. Legal report

Action Items from Executive Session

1. Approve additional electric operations funding of contractor labor in 2018
2. Approve purchase requisitions for right-of-way (ROW) labor in addition to the previously Board approved annual ROW labor for 2018



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

