



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

September 18, 2018





Tuesday, September 18, 2018
9:00 am

Invocation

Introduce Guests

Items from Chair

1. Approve Minutes of August 21, 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. Red Rock Service Center
 - b. Ergonomics study
 - c. Events

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. Authorize the early retirement of capital credits for inactive accounts with \$130 or less in unretired funds and estates that have been identified and fully allocated as of August 31, 2018
3. Approval to submit additional funding of a blanket purchase order for underground locating services in 2018
4. Approve a purchase requisition for \$200,000 of additional funding to Irby Construction for the construction services required to replace transmission structures along the Gay Hill to Sandy Hill transmission line
5. Discuss and approve changing the time of the December 18, 2018 Regular Board Meeting to begin at 1:00 pm
6. Discuss and approve changing the date of the January 15, 2019 Regular Board meeting to January 22, 2019



Executive Session

1. Items from CEO
2. Maxwell Service Center update
3. Legal report

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

