



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

August 20, 2019





Tuesday, August 20, 2019
9:00 am

Invocation

Introduce Guests

Items from Chair

1. Approve Minutes of July 16, 2019 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial report
 - b. PCRf
 - c. Purchase orders
 - d. Bluebonnet school partnership program
2. System Operations
 - a. Intern program
 - b. Lineman rodeo
 - c. New extensions
 - d. Residential developments
3. Administrative Services
 - a. Member service
 - b. Maxwell service center
 - 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. Approve the engagement of Bolinger, Segars, Gilbert, and Moss, LLP (BSGM) to perform an independent audit on the consolidated financial statements of Bluebonnet Electric Cooperative, Inc. and its subsidiary, Bluebonnet Rural Development Corporation, for the calendar year 2019 in accordance with auditing standards generally accepted in the United States of America
3. Approve the purchase requisition for the construction services to replace the transmission breaker at Lyle Wolz Substation
4. Approve the purchase requisition for the engineering services to replace the transmission breakers at Gay Hill Substation



Executive Session

1. Items from CEO
2. Benefits
3. Alliance RFP recommendation
4. Large projects
5. Legal report

Action Items from Executive Session

1. Approval of additional electric operations funding of contractor labor related to pole inspections, treatment, and trussing in 2019
2. Approval of the Renewal of 2020 Employee Benefits
3. Authorize staff to negotiate and execute an agreement with material alliance vendor

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

