



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

January 22, 2019





**Tuesday, January 22, 2019
9:00 am**

Invocation

Introduce Guests

Retiree Recognition

Items from Chair

1. Approve Minutes of December 18, 2018 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Year-end financial update and forecast
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Subdivisions
3. Administrative Services
 - a. Facilities
 - b. Property taxes
 - c. Recognition Day

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 list of holidays to be observed by the Cooperative during 2020
3. Approve two-year agreement with Rackspace for hosting Bluebonnet's website
4. Approve a donation to Combined Community Action, Inc. (CCA) as part of Bluebonnet's Energy Assistance Program

Executive Session

1. Items from CEO
2. 2018 PIP results
3. Power supply
4. Large project updates
5. Legal report
6. Board compensation



7. Review quarterly disclosures
8. Review 2018 year-end expenses

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

