



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

March 19, 2019





Tuesday, March 19, 2019
9:00 am

Invocation

Introduce Guests

Items from Chair

1. Approve Resolution honoring Director Richard Schmidt
2. Approve Minutes of February 19, 2019 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. Facilities update
 - b. Proactive outage alerts
4. Public Affairs
 - a. Annual Meeting communications time-line

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 grant to Travis County Health and Human Services as part of Bluebonnet's Energy Assistance Program

Executive Session

1. Items from CEO
2. Senate Bill 14 – Broadband bill
3. Large Project
4. Power Supply
5. Legal report



Action Items from Executive Session

1. Authorize staff to negotiate an agreement for the cooperative's power supply requirements under the LCRA Customer Supply Option

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

