



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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May 21, 2019





**Tuesday, May 21, 2019  
9:00 am**

## **Invocation**

## **Introduce Guests**

## **Items from Chair**

1. Approve Minutes of April 16, 2019 Regular Meeting
2. Board Committees

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Financial report
  - b. PCRFB
  - c. Purchase orders
  - d. NISC update
2. System Operations
  - a. May storms
  - b. New extensions
  - c. Subdivisions
3. Administrative Services
  - a. Facilities update
4. Public Affairs
  - a. Legislative update

## **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 \$5,000 contribution to the CFC Cooperative System Integrity Fund for 2019
3. Approve a three-year agreement with Clevest Automatic Vehicle Location (AVL) Solution to replace our current AVL system
4. Appoint Executive Board Committee to review the minutes of the May 2019 Annual Membership Meeting

## **Executive Session**

1. Items from CEO
2. Retiree medical insurance for 2020
3. Alliance RFP update



- 4. Large project
- 5. Legal report
  - a. Vacant Board seat

### **Action Items from Executive Session**

- 1. Approve changing to a Medicare Supplement Plan for Retiree Medical Coverage for 2020

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**

