



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

August 18, 2020





Tuesday, August 18, 2020

Due to restrictions imposed on public gatherings by federal and state government in response to the Coronavirus situation, this meeting will be closed to the public.

Invocation

Items from Chair

1. Approve Minutes of July 21, 2020 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. PCRF
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. FEMA funds

Action Items from Regular Session

1. Approve the payment of the July LCRA, AEP, and BP power bill invoices
2. Approve a purchase requisition for engineering services to replace the substation transformer at Chappell Hill Substation

Executive Session

1. Items from CEO
2. Large projects
3. Benefits
4. Legal report

Action Items from Executive Session

1. Approve the renewal of the 2021 employee benefits and approve Bluebonnet's contribution toward medical and prescription coverage for retirees post age 65

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

