



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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February 18, 2020





**Tuesday, February 18, 2020  
9:00 am**

## **Invocation**

## **Introduce Guests**

## **Items from Chair**

1. Approve Minutes of January 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. Facilities update

## **Action Items from Regular Session**

1. Ratify payment of the AEP power bill invoice and approve the payment of the LCRA power bill invoice
2. Approve 5-year agreement with LCRA for internet transport services from Bluebonnet's headquarters in Bastrop to Austin and from Bluebonnet's service center in Giddings to Houston
3. Discuss and approve the dates/location for a Board strategy session in November 2020, to review the five-year business plan. Also, discuss and approve date/location for the November 2020 Board Meeting in conjunction with the retreat

## **Control Center Tour**

## **Executive Session**

1. Items from CEO
2. Maxwell service center
3. Manor 290 property
4. Large projects
5. Legal report
6. CFO succession planning



## 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

