



# Bluebonnet Electric Cooperative

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## MONTHLY REPORT TO BOARD OF DIRECTORS

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October 20, 2020





## Tuesday, October 20, 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 September 15, 2020 Regular Meeting

### Items from CEO

### Staff Reports

1. Corporate Services
  - a. Financial reports
  - b. PCRf
  - c. Third quarter financial forecast
  - d. Purchase orders
2. System Operations
  - a. New extensions
  - b. Residential developments
3. Administrative Services
  - a. CDPP grants

### Action Items from Regular Session

1. Approve the payment of the September LCRA, AEP, and BP power bill invoices
2. Approve additional funding of a blanket purchase order for underground locating services in 2020

### Executive Session

1. Items from CEO
2. Large project
3. Maxwell SC Solar project
4. Association of Large Distribution Cooperatives (ALDC) Governance Survey
5. Legal report
6. Review of quarterly disclosures
7. Review of third quarter expenses

### Action Items from Executive Session

1. Authorization for the installation of solar panels at the Maxwell Service Center



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**

