



Bluebonnet Electric Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

September 15, 2020





Tuesday, September 15, 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 August 18, 2020 Regular Meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Financial reports
 - b. PCRF
 - c. Purchase orders
2. System Operations
 - a. Hurricane Laura - Deep East Texas EC
 - b. New extensions
 - c. Residential developments
3. Administrative Services

Action Items from Regular Session

1. Approve the payment of the August LCRA, AEP, and BP power bill invoices
2. Authorize the early retirement of capital credits for inactive members with \$220 or less in unretired funds and estates that have been identified and fully allocated as of August 31, 2020
3. Approve project costs for the addition of a fuel station at the Bastrop Service Center
4. Approve a purchase requisition for the construction services to replace the substation transformer at Chappell Hill Substation
5. Ratify the purchase of a replacement bucket truck
6. Approve a change order to the purchase requisition previously approved by the Board on June 23, 2020, for engineering design services for the new Cooks Point Substation.

Executive Session

1. Items from CEO
2. Additional spending ROW
3. Large projects
4. Legal report



Action Items from Executive Session

1. Approve purchase requisitions for right-of-way (ROW) labor in addition to the previously Board approved annual ROW labor for 2020
2. Authorize staff to negotiate and execute an Electric Service Agreement and other necessary agreements to serve a large industrial consumer with unique load requirements

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

