



Bluebonnet  
Electric  
Cooperative

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**MONTHLY REPORT TO BOARD OF DIRECTORS**

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December 20, 2022





**Tuesday, December 20, 2022**  
**1:00 pm**

## **Invocation**

## **Items from Chair**

1. Approve minutes of November 18, 2022 Regular meeting

## **Items from CEO**

## **Staff Reports**

1. Corporate Services
  - a. Financial reports
  - b. PCRFB
  - c. Purchase orders
2. System Operations
  - a. New extensions
  - b. Residential developments
3. Administrative Services
  - a. 6-Month Look Ahead
4. Communications
  - a. January TCP Magazine
5. Public Affairs
  - a. Legislative and regulatory update

## **Action Items from Regular Session**

1. Approve the payment of the November LCRA, AEP and BP power bill invoices.
2. Authorize the write-off of 2021 outstanding inactive account balances in the amount of \$199,746.
3. Approve three-year agreement with ARCOS for the implementation of Resource Assist and Crew Manager. Contract extends Board approved ARCOS Call Out agreement by one year through January 2026
4. Approve the purchase requisition for consulting services to obtain necessary permits for the new Easton Park Substation
5. Approve the purchase requisition for the engineering services to upgrade Wolf Lane Substation
6. Approve the purchase requisition for three substation transformers
7. Approve the purchase of a 50 MVA mobile substation
8. Approval of Bluebonnet's five-year Business Plan with related strategic initiatives and budgets for fiscal years 2023 – 2027



## **Blanket Action Items included in five-year Business Plan**

9. Approval of licensing and maintenance agreements supporting software, hardware and mailroom services
10. Approve purchase orders for communications services with First Net as approved through the contract review process for support of Bluebonnet business operations
11. Authorize renewal of service agreement with Frank McCamant
12. Authorize ground-line pole inspection, treatment, and trussing for 2023
13. Authorize vegetation maintenance for 2023
14. Authorize construction contractors for electric system improvements, member extensions, and maintenance in 2023
15. Authorize underground utility locate services for 2023
16. Authorize special equipment repairs for the electric system in 2023

## **Executive Session**

1. Items from CEO
2. Insurance renewals for 2023
3. Economic Development update
4. Legal report
5. CEO Evaluation
6. Board Evaluation

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

1. Approve insurance policy renewals for 2023
2. Approve the purchase requisition for the engineering design services to replace a substation transformer at Max Zuehlke Substation
3. Approve the purchase requisition for the contractor construction services to replace a substation transformer at Max Zuehlke Substation

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**