



Bluebonnet
Electric
Cooperative

MONTHLY REPORT TO BOARD OF DIRECTORS

January 17, 2023





Tuesday, January 17, 2023
9:00 am

Invocation

Retiree

Items from Chair

1. Approve minutes of December 20, 2022 Regular meeting

Items from CEO

Staff Reports

1. Corporate Services
 - a. Year-end financial update and forecast
 - b. PCRf
 - c. Purchase orders
2. System Operations
 - a. New extensions
 - b. Residential developments
3. Administrative Services
 - a. Recognition Day
 - b. 6-Month Look Ahead
4. Communications
 - a. February TCP Magazine
5. Public Affairs
 - a. Legislative and regulatory update

Action Items from Regular Session

1. Approve the payment of the December LCRA, AEP and BP power bill invoices.
2. Ratify additional electric operations funding of contractor labor related to storm restoration efforts in December 2022
3. Approve the list of holidays to be observed by the Cooperative during 2024

Executive Session

1. Items from CEO
2. 2022 Property taxes
3. Performance Incentive Plan (PIP)
4. Economic Development update
5. Legal report
6. Board Compensation
7. Review quarterly disclosures
8. Review 2022 Fourth quarter expenses



Action Items from Executive Session:

1. None

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

